**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**January 12, 2016**

Chairman Corona called meeting to order at 6:30 pm

Roll Call:

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Absent

John Doyle: Aye

Darron Jones: Aye

Minutes of the closed December 1, 2015 meeting were read. A motion to accept as read was made by Trustee Corona. Motion seconded by Trustee Jones.

On Roll Call Vote:

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Absent

John Doyle: Aye

Darron Jones: Aye

The board discussed the problem with water customers defaulting in payment and the current deposit amount of $50 not covering the full debt amount when applied to the account balance. It was decided that effective January 15, 2016 the required water deposit amount would be increased to $100 allowing 2 consecutive monthly payments of $50. The new deposit amount will apply to all new accounts and all ($50) deposits required to be replaced due to forfeiture. This rule is without exception. This $100 deposit rule will apply to all residents, landlords and renters that may have to replace a forfeited deposit. A motion was made by Trustee Gilliam to accept the $100 water deposit amount and rule effective January 15, 2016. Seconded by Trustee Jones.

On Roll Call Vote:

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Absent

John Doyle: Aye

Darron Jones: Aye

It was further discussed that the location is attached to the property. When a lock is placed on a meter for nonpayment the owner of that property/location at the time the lock is removed and service is reinstated will be held responsible for full payment due to remove the lock and reconnect water service for that location. The lock will not be removed and water service reinstated until that location/property balance is settled in full.

Trustee Doyle talked to the County Chairman about the upkeep of Lookout Trail. It was indicated in the contract between the County and Centertown at the time the road was turned over to the Village that it would be the responsibilities of Centertown to up keep the road. However, to date the County continues to mow and do snow removal with charge.

Bills were paid.

Trustee Hutinger made a motion to adjourn the meeting. The motion was seconded by Trustee Doyle.

Roll Call

Jesse Corona: Aye

John Doyle: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye