**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**APRIL 22, 2016**

Chairman Corona called meeting to order at 6:30 pm.

Roll Call:

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: Aye

Darron Jones: Aye

First order of business was a discussion concerning the diversion of a culvert at the City Park that is presently allowing water runoff onto a neighboring property contributing to soil erosion. The adjoining property owner contacted Chairman Corona and requested that the water be diverted away from his property. Trustee Jones volunteered to take before pictures of the soil erosion and culvert pipe coming from the City Park area for City records.

Based on an estimate of 10 hours received from Mr. Harold Kirchhoff, It was decided to award The City Ballpark project to Mr. Kirchhoff.

Mr. James Perry at 207 Shangri-LA contacted Chairman Corona about pick-up trucks being parked on the street at 213 Shangri-LA. In order to pass the trucks parked on the streets passing traffic is having to maneuver around the trucks creating ruts in the adjacent ditch. It was requested to send a letter quoting ordinance 75, Section 1.70 Parking, and Section 1.71 Parking Not to Obstruct Traffic. Within the letter content it was requested that the street parking be abated by May 10, 2016.

The Certified Election Ballot for April 5, 2016 received form Steve Korsmeyer was reviewed and shared with the Village residents that were present.

Bill No. 016-001 Ordinance No. 158 to accept the Election Results of April, 2016 election, first reading held with a second reading and final passage:

Roll Call

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: Aye

Darron Jones: Aye

Election winners from the April 5, 2016 election were sworn in, being Jesse Corona and John Doyle.

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

Roll Call

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: Aye

Darron Jones: Aye

Trustee Hutinger made a motion to begin a meeting with the new board seconded by Trustee Jones. On the following roll call vote, motion was passed and the meeting came to order at 7:45 pm.

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: Aye

Darron Jones: Aye

Trustee Hutinger nominated Jesse Corona as Board Chairman seconded by Trustee Doyle.

Roll Call

Jesse Corona: Abstain

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: Aye

Darron Jones: Aye

Trustee Hutinger nominated Darron Jones as Board Pro Temp seconded by Trustee Gilliam.

Roll Call

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: Aye

Darron Jones: Abstain

Motion to adjourn made Trustee Doyle and seconded by Trustee Hutinger.

On Roll Call Vote:

Jesse Corona: Aye

Susan Gilliam: Aye

Nelda Hutinger: Aye

John Doyle: aye

Darron Jones: Aye

Meeting adjourned at 8:00 p.m.