**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**October 29, 2015**

Chairman Corona called meeting to order at 6:30 pm

Roll Call:

Jesse Corona: Aye

John Doyle: Aye

Susan Gilliam: Aye

Darron Jones: Aye

Nelda Hutinger: Aye

The Board of Trustee discussed the long time topic of water washed ditch along Shangri-La Road on the property of John Doyle within Village right of way. A reiteration of previous attempts of said ditch had been repaired with no avail was discussed. In the effort to attempt a resolution, it was agreed between Village Officials and John Doyle that the Village of Centertown would supply one load of dirt filler, level and seed the proposed ditch in the agreement of no further responsibility of said ditch to the Village.

The Letters of Resignation received from Don Kempker Chief Water Operator and Jamie Brand back up Water Operator were reviewed and accepted by the following vote. Trustee Doyle made motion, seconded by Trustee Jones.

Roll Call:

Jesse Corona: Aye

John Doyle: Aye

Susan Gilliam: Aye

Darron Jones: Aye

Nelda Hutinger: Aye

The process of doing locates and how the Village would comply with the rule of getting the locate done within 3 days of the notice was discussed. The trustee’s decided that there were residents within the village for training if necessary.

Paid Bills.

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

On Roll Call Vote:

Jesse Corona: Aye

John Doyle: Aye

Susan Gilliam: Aye

Darron Jones: Aye

Nelda Hutinger: Aye

Meeting adjourned at 8 p.m.