**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES S PECIAL MEETING**

**May 26, 2015**

Chairman Corona called meeting to order at 6:30 pm

Roll Call:

Jesse Corona: Aye

John Doyle: Absent

Susan Gilliam: Aye

Darron Jones: Absent

Nelda Hutinger: Aye

Minutes of the April 21, 2015 special meeting were read. A motion to accept with corrections was made by Trustee Corona. Motion seconded by Trustee Hutinger.

On Roll Call Vote:

Jesse Corona: Aye

John Doyle: Absent

Susan Gilliam: Aye

Darron Jones: Absent

Nelda Hutinger: Aye

S&K Roofing was contacted by trustee Corona for an estimate for repair of the Village Hall Roof. It was explained that because of work volume it would be difficult to respond in a timely manner. It was decided that after a few weeks without a response the board would pursue another company.

It was requested of the clerk that WCA be contacted and instructed to place a POJ at the Village Park.

It was brought up that the Pump House has some damage on the outside of the building from rocks and debris hitting it during grounds maintenance. There were some suggestions as to remedy the problem. However there was no decision made.

Mr. Plaster inquired whether the City would donate to the Centertown Cemetery Association. Trustee Gilliam made motion for the Village to donate $500 to the Centertown Cemetery Association.

Seconded by Trustee Hutinger.

On Roll Call Vote:

Jesse Corona: Aye

John Doyle: Absent

Susan Gilliam: Aye

Darron Jones: Absent

Nelda Hutinger: Aye

Paid Bills.

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

On Roll Call Vote:

Jesse Corona: Aye

John Doyle: Absent

Susan Gilliam: Aye

Darron Jones: Absent

Nelda Hutinger: Aye

Meeting adjourned at 8 p.m.