

APPROVED MINUTES

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Bobby Bailey.

Present at the meeting were: President Bobby Bailey, Trustee Wally Leppen, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Tarion O'Carroll, Dave Waller, Caitlin Brillowski, Tor Anderson, Gale Gordon.

Minutes of the September 11th, 2018 meeting were presented by Clerk/Treasurer Lisa Anderson. **M/S, Leppen/Martini**, to approve the minutes, all in favor, motion carried.

M/S, Leppen/Martini, move to approve the treasurer's report as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

M/S, Leppen/Martini, move to pay the bills as presented by Clerk/Treasurer Lisa Anderson, all in favor, motion carried.

Correspondence was reviewed.

M/S, Leppen/Bailey, move to approve and accept the certified survey map on the Pionkowski property, Martini abstained, motion carried.

Code of Ethics Ordinance – tabled until next month. Wally will research.

Village Survey – Rubina will use the survey from 2001 as a basis. The subcommittees will need to submit questions by the next village meeting.

Groundwater Protection Committee report was given by Rubina Martini. There won't be a regular meeting in October due to the public meetings the county will be holding.

Park committee report. Received \$4,162.10 for the park fund from Nelsonville Lutheran Church's pig roast. They have discussed the need for a village survey.

Fire commission report. None.

7:55 pm Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer