



## **BOARD OF TRUSTEES MEETING MINUTES**

**August 29, 2022 at 6:30 PM**

**Virtual**

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Meeting called to order by Chair Casper at 6:32 pm.

PRESENT: President Michele Casper, Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Julene Garner, Hailey Roessler-Clerk/Treasurer

### **CONFIRMATION OF OPEN MEETING**

Roessler indicated this was a properly noticed meeting posted on August 25, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

### **ITEMS FOR CONSIDERATION AND ACTION**

1. Ridgeway Community Center Lighting

The increased costs associated with the board room and library were for labor to remove the existing lights.

Discussion was had about the feedback from the electrician on the proposal, Lighting Options #2. Trustees discussed pros and cons of more lighting upgrades in the conference room and library.

Motion by Nevins, Seconded by Baum, to replace lighting in the library and conference room with option 1 for a total of \$14,605. Motion carried.

2. Water Heater Replacement in Marshal's Office

Casper explained that the water leak in the Marshal Office is coming from an old rusted out water heater.

Motion by Baum, Seconded by Venden, to accept the proposal from Judd Pumps & Plumbing for \$1,160. Motion carried.

### **ADJOURNMENT**

Motion by Garner, Seconded by Venden, to adjourn at 7:02 pm.