

Minutes  
Special meeting –Fire truck savings account  
Thursday, May 31, 2018

Present: Mayor James Dunham

Trustees: Richard Phillips  
Dale Leiser

Mayor Dunham called the meeting to order at 2:08 pm.

Trustee Phillips explained he budgets money for possible repairs of the fire truck in the village budget. There is approximately \$3,000 in the 2017/2018 fiscal year that was not used for repairs. This money is budgeted for the fire truck and he feels it would benefit the village to move the remaining funds in the fire truck savings account for the future purchase of a fire truck.

A motion made by Trustee Phillips to transfer \$3,000 from the village Fire Departments budget to the Fire truck savings account; seconded by Trustee Leiser. All voted “aye”.

Mayor Dunham adjourned the meeting at 2:09 pm.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk