

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**December 4, 2018**

The Village Board of Mt. Auburn met in regular session with Mayor Brent Milburn presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Brent Milburn, Board Members: Glen Goodrich, Denise Carey, Sandra Gooder, Mike Krachum, and Dixie Vincent. Board member Charlene Saulsberry was absent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Jonathan Tarrant, Rachel Lebeane, Lee Beckman, Brad Valleria, Amanda Rankins, and Joyce Burchett.

**Public Speaks:**

Joyce Burchett inquired about the village website and asked who updated. She also asked about her garbage bill – Brent suggested that she call Advanced Disposal to take care of garbage bill issues.

Amanda Rankins reminded everyone that pizza pick up for Picnic Assoc would be on 12/8 after 12pm.

**Committee Reports:**

Finance – Nothing to report

Health – Sandy read the dog catcher report. Report is on file.

Insurance – Nothing to report

Liquor – Nothing to report

Ordinances – Brad Vallaria stated that they have no been able to serve Sarah Fisher as they don't know her current address. He mentioned there is a hearing scheduled for 12/12/18 at 1:15 pm

Parks – Brent stated the electrical work is to be finished after January.

Denise inquired about using timers or leaving lights on at the park 24/7 until after Christmas. She stated that Matt Chamberlain has a timer, Brent suggested that Kenny and Matt talk to see what needs to be done regarding the issue. Denise will give Brent Matt's number to Kenny so they can discuss it. The board all agreed that they are okay with the lights staying on constantly until the timer is installed or lights come down after Christmas.

Police –Dixie read report. Monthly report on file. Officer Perry stated that there is a glitch in the oil switch and a slight exhaust leak on the patrol car. He is taking it in 12/5/18 to get fixed.

Sidewalks – Nothing to report

Streets & Alleys – Nothing to report

Water – Lee Beckman was present and said he had the grant agreement. He will be sending back to DCO 12/5/18. Work should be done late spring – early summer. He also mentioned that the village can apply for another grant in 2019 for more water mains to be replaced. Sky stated that he got the generator from Hershey Towers delivered.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Sandra Gooder to approve the treasures report

Trustee Vote: Charlene Saulsberry – Absent. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Denise Carey and seconded by Trustee Mike Krachum to approve paying the November 2018 bills with the addition of service that was done to cop car in the amount of \$48.35

Trustee Vote: Charlene Saulsberry – Absent. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Glen Goodrich to accept the November 6, 2018 Regular Meeting Minutes

Trustee Vote: Charlene Saulsberry – Absent. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Denise Carey to accept the November 19, 2018 Special Meeting Minutes.

Trustee Vote: Charlene Saulsberry – Absent. Glen Goodrich – Abstain. Denise Carey – Yes. Mike Krachum – Abstain. Sandra Gooder – Yes. Dixie Vincent – Yes. Brent – Yes.

A motion was made by Trustee Denise Carey to adjourn. All board members were in agreement.

**Mayor Comments:**

Brent thanked all for coming.

The next regular meeting will be held January 1, 2019 at 7pm.

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Sheri Clayton, Village Clerk