

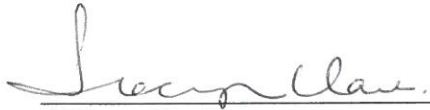
**EDMORE VILLAGE COUNCIL
APPROVED JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on September 14, 2015 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Davis, Deja, Kohn**. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Mike Kotenko**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion to approve agenda MOTION APPROVED unanimously.
4. **GUESTS:** None
5. **PUBLIC COMMENTS:** None
6. **POLICE REPORT-** Presented by **Mike Kotenko**.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-~~Tracy Clark~~**-Minutes presented from August 10, 2015 for approval. MOTION BY **Ballard**, supported by **Adams** to accept the minutes with correction to Kluwe spelling. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** reported books balanced thru month of June and all Edmore Economic Loans are current.
 - A. **PAYMENT OF BILLS-**MOTION BY **Ballard**, supported by **Adams** bills presented be approved for payment. MOTION APPROVED unanimously.
10. **PRESIDENT & MANAGER'S REPORT-James Lower**
 - A. **WATER TOWER-**Will be completed in spring.
 - B. **SUNRISE PROPERTY PLANNING GRANT-** Village has received. This will be up to \$13,000 to have infrastructure evaluated.
 - C. **YEARLY EVALUATION OF MANAGER-**Different evaluation forms to get to council by November.
 - D. **NEWSLETTERS-**Does council want to look at newsletter before going out, decided to just have go out without prior approval.
11. **OLD BUSINESS-None**
12. **NEW BUSINESS**
 - A. **HITACHI LEASE-**MOTION BY **Ballard** supported by **Ashbaugh** to allow lease agreement with Hitachi Magnetics Corp to expire on December 31st, 2015. MOTION APPROVED unanimously.
 - B. **TRICK OR TREAT HOURS-**MOTION BY **Ballard** supported by **Kohn** to hold trick or treat in the Village of Edmore on Saturday, October 31st, 2015 from 5-7 P.M. MOTION APPROVED unanimously.


13. COUNCIL COMMENTS-Deja would like to volunteer to change community sign from time to time. Davis disappointed flowers are not taken care of around trees downtown.

14. PUBLIC COMMENTS- None

15. MOTION TO ADJOURN MEETING AT 7:21 P.M. BY Ballard, supported by **Deja**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication