

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

December 1, 2008

Mayor Brooker called the meeting to order. Council members present were Heather Lessiter, Kathy Auck, Bob Shearer and Martha Martin.

It was moved by Ms. Lessiter and seconded by Ms. Martin to approve the minutes of November 3, 2008. Motion approved unanimously.

Chief Peters gave the fire report for November, 2008. He reported 6 squad runs, 1 fire, 2 mutual aid, and 1 public service call. He also reported that equipment will be ordered through a FEMA grant this week to upgrade the department communications systems.

Mayor Brooker reported that there will be one more leaf pickup Wednesday, November 6th weather permitting. 18 tons of leaves have been hauled away thus far.

Ordinance 08-37 was given 1st reading authorizing the fiscal officer to transfer funds periodically from the Income Tax Fund to the General Fund and Capital Improvement Fund.

The Fiscal Officer presented financial statements for November, 2008.

It was moved by Mr. Shearer and seconded by Ms. Lessiter to approve the financial statements for November, 2008. Motion approved unanimously.

The Fiscal Officer presented the Claims Ordinance 08-38

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 08-38. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, December 3, 2008 (6:00 P.M.)

Regular Council Meeting Monday, January 5, 2009 (7:00 P.M.)

There being no further business to be brought before the Council, it was moved by Ms. Lessiter and seconded by Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____