

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

March 3, 2008

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

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to approve the minutes of February 4, 2008. Motion approved unanimously.

Chief Bob Peters gave the fire report for February, 2008.

Chief Tom Rocker gave the police report for February, 2008.

Mayor Brooker reported that the USDA met with the engineer on February 21 and concurred with the need to build a sewer plant.

Mayor Brooker presented the Mayor's Court report for February, 2008.

Mayor Brooker reported that the Main Street project would start April 2, weather permitting.

Mayor Brooker presented Ordinance 08-04 for 2nd reading, creating a stipend for fire department volunteers.

It was moved by Ms. Lessiter and seconded by Mr. Orr to suspend the rules for Ordinance 08-04. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Orr to adopt Ordinance 08-04. Motion approved unanimously.

Mayor Brooker presented Resolution 08-05, authorizing transfer of \$10,000 from the Fire Fund to the Fire Equipment Fund.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules for Ordinance 08-05. Motion approved unanimously.

It was moved by Ms. Van Martin and seconded by Ms. Lessiter to adopt Resolution 08-05. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 08-07. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, March 5, 2008 (6:00 P.M.)

Regular Council Meeting Monday, April 7, 2008 (7:00 P.M.)

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

Approved _____

Attest _____