

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Redes – Trustee; Keith – Trustee
- Approval of Agenda** Boyd: Add under New Business #3 Consumers Street Lights Contract. **Motion to approve agenda as corrected – Boyd/Redes – all yes**
- Assessor's Report** Assessor not present. Land Division Applications: Per Assessors email, both comply with zoning and land division act. **Motion to approve Land Division for Tina Williams Estate (2210-02-4101-05) – Boyd/Perrin, B,P,K,H,R – All yes. Motion to approve Land Division for Frances G. Carpenter (2210-09-2201) – Boyd/Redes – B,R,K,H,P – All yes**
- Boyd read aloud **Resolution #01-2019, A Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions – Motion to adopt Resolution #01-2019, A Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions – Boyd/Perrin – All yes. Resolution #01-2019 is duly adopted.**
- Citizens Comments** None
- Approval of Minutes** **Motion to approve Minutes of January 8, 2019 – Boyd/Redes – All yes**
- Payment of Bills** Check #17378-17406: AP=\$5,623.74, Payroll=\$9,975.59 for Total of \$15,599.33; **Motion to approve payment of bills as presented – Boyd/Keith – B,K,H,R,P – all yes**
- Treasurer's Report** Treasurer's Report was received. All accounts are balanced. Taxes can be paid by February 14th without penalty. Everyone should be working on fixed assets report. Thank you to fire chief (students sent thank you's) for hazmat suits.
- Fire Dept Report** 1 run to date: Assist North Flight (man fell from roof)
Trucks: Good working order
- Station** Ventilation fans need carburetor work (Lark Lawn & Garden).
Mike Corrigan has resigned.
New truck. Chief to get specs, bids, info on financing, etc.
Radios/Pagers: **Motion to approve purchasing 15 pagers – Perrin. Perrin rescinded Motion.** Board decided to wait for new budget.
- Cemetery/Parks** Good
- Blight Ordinance** None
- Sewer Report** Boyd: Last Sewer meeting - Business as usual. Paid bills, discussed hiring attorney & agreed to hire.
- 911 Report** Keith: Last meeting – worked on building. Should go out for general contractor bids by end of this week. Hope to have bids back & approved by beginning of March.
- Road Advisory Rpt** Redes: Nothing to report.
- Zoning Report** Redes: Got an attorney's analysis of WCJP authority to require all participating members to approve zoning requests. Will be going over this at February 25 meeting (6:30pm at Wexford Co Rd Comm garage). Having to have all 11 participants approve rezoning may not be correct. Looking at a few options.

- Citizens Comments** None
- New Business**
1. Zoning Annual Meeting: February 25th at 6:30 at Wexford Co Rd Commission
 2. Budget Workshop: April 4 at 5:30pm.
 3. Consumers Contract (Streetlights): Boyd read aloud **Resolution #02-2019, Resolution regarding Consumers Contract for furnishing lighting services – Motion to approve Resolution #02-2019, Consumers Contract for Lighting Services – Boyd/Keith - B,K,H,R,P – all yes. Resolution #02-0219 is duly adopted.**
- Unfinished Business** None
- Correspondence** None
- Board Comments** Keith asked about correspondence regarding Dr. Lim. Boyd: It was taken care of.
- Adjournment** **Meeting adjourned 8:05 PM**