

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – JANUARY 20, 2022

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk/Treasurer Stetler, Trustees Arnold, Godby, Sheckler and Kingsley. Trustees Allen and Randle attended meeting via telephone. Also in attendance were Chief Beachler; Officer Vanderheydt; Aaron Phillips and Tom Burroughs. Supt. Reimer was absent.

READING and APPROVAL of December 16, 2021 board meeting minutes. Motion to approve and accept minutes made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE (via telephone); ARNOLD – AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. Roll call . . . all ayes. Motion carried.

Tom Burroughs and Aaron Phillips of Phillips, Salmi and Associates presented annual financial report for FY21. Discussion followed.

Motion to approve and accept FY21 annual financial report made by Kingsley, 2nd by Godby. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE (via telephone); ARNOLD – AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. Roll call . . . all ayes. Motion carried.

Discussion on properties that Village attorney is handling.

Discussion on progress of recodification progress.

STREETS and MAINTENANCE REPORT not presented due to Reimer's absence.

POLICE REPORT presented and accepted.

Chief Beachler requested to have discussion regarding National Night Out put on February 17, 2022 meeting agenda.

Motion to approve treasurer's report and pay bills made by Sheckler, 2nd by Arnold. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE (via telephone); ARNOLD – AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. Roll call . . . all ayes. Motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT at 7:41pm, made by Kingsley, 2nd by Godby. Roll call: ALLEN—AYE (via telephone); RANDLE—AYE (via telephone); ARNOLD – AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—AYE. Roll call . . . all ayes. Motion carried.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk