

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – JANUARY 19, 2023**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Clerk/Treasurer Stetler, Trustees Allen, Randle, Sheckler and Kingsley. Mayor Rudd, Trustee Arnold and Godby were absent. Trustee Kingsley attended via telephone. Trustee Randle was Mayor Protem for the meeting. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Tom Robertson, Jr.; and Heidi Rhea.

Tom Robertson, Jr., requested approval to have Optimist Club Community Sale on March 18, 2023 at 9:30am in Tiger Bluffs Park. Discussion followed. Board approved.

Heidi Rhea from Alpha Park Library requesting approval to continue the pop library on Tuesdays. Discussion followed. Board approved.

Motion for APPROVAL of December 15, 2022 board meeting minutes, made by Allen, 2<sup>nd</sup> by Sheckler. Roll call: ALLEN—AYE; ARNOLD—ABSENT; GODBY—ABSENT; SHECKLER—AYE; KINGSLEY—AYE (via telephone). All ayes, motion carried.

Discussion on whether or not to pursue obtaining property at 204/206 E. Essex. This matter to be discussed at February 16, 2023 meeting.

Review and accept FY22 Annual Financial Report presented Phillips, Salmi & Assoc., postponed until February 16, 2023 meeting.

What streets are to be sealcoated for the 2023 summer for Motor Fuel were discussed. Supt. Reimer to get measurements and such for S. Oak Street to be sealcoated to E. Tenth Street & alley between W. Main and W. Essex Streets in the 100 Block and report back at February 16, 2023 meeting.

STREETS and MAINTENANCE REPORT presented and accepted.

POLICE REPORT presented and accepted.

TREASURER'S REPORT & PAY OUTSTANDING BILLS presented and accepted.

Motion for approval of Treasurer's Report and warrant list to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts, made by Allen, 2<sup>nd</sup> by Sheckler. Roll call: ALLEN—AYE; ARNOLD—ABSENT; GODBY—ABSENT; SHECKLER—AYE; KINGSLEY—AYE (via telephone). All ayes, motion carried.

Motion for approval to permanently transfer \$10,000.00 to Police Funds, made by Allen, 2<sup>nd</sup> by Kingsley. Roll call: ALLEN—AYE; ARNOLD—ABSENT; GODBY—ABSENT; SHECKLER—AYE; KINGSLEY—AYE (via telephone). All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT made by Allen, 2<sup>nd</sup> by Sheckler. Roll call: ALLEN—AYE; ARNOLD—ABSENT; GODBY—ABSENT; SHECKLER—AYE; KINGSLEY—AYE (via telephone). All ayes, motion carried.

Meeting adjourned 7:15pm.

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/S/  
Jack Rudd, Jr., Village President

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/S/  
Tammy Jo Stetler, Village Clerk