**GREENVIEW VILLAGE BOARD MINUTES**

**Of June 17, 2024**

 The Greenview Village Board met for a regularly scheduled board meeting on Monday, June 17, 2024. President Curry called the meeting to order at 7:00 p.m. and all present participated in the pledge of allegiance. The roll call indicated that Trustees Jamie Booth, Patrick Feagans, Liz Soldwedel, and Pamela Rouse were present. Other village personnel present were John Holt and Village Clerk Rachel Henderson.

**Public Participation**: None

John Holt gave the treasurer’s report. A motion was made by Trustee Rouse and seconded by Trustee Soldwedel to approve the report as presented. All present in favor voted aye. Report filed into record.

John Holt gave the zoning report. A motion was made by Trustee Soldwedel and seconded by Trustee Rouse to approve the report as presented. All present in favor voted aye. Report filed into record.

The minutes from June 3, 2024, board meeting was reviewed by each board member. A motion was made by Trustee Feagans and seconded by Trustee Rouse to approve the minutes. Minutes approved and filed into record.

**Income/Expense/Bill Report** Each board member reviewed the bills. A motion was made by Trustee Soldwedel and seconded by Trustee Rouse to approve the payment of all bills. Motion was roll called, all present in favor voted aye. Motion passed.

**Old Business**-

1. Citizen of the year submissions were reviewed. The board of trustees agreed to accept a nomination and to present a special recognition to the second who contributed graciously to the community. A motion was made by Trustee Soldwedel and seconded by Trustee Feagans to accept the nomination. All present in favor voted aye. Motion carried.

**Executive Session**

The board of trustees entered executive session at 7:16 p.m. to discuss the following items:

Item 1 – 2024-2025 Intergovernmental Police Contract with the City of Athens.

Item 2 – 2024-2025 Employee health insurance renewal

The executive session was adjourned at 7:41 p.m.

**New Business**-

1. The board discussed possible changes to the solicitor permit requirements and compared data based on other township requirements.
2. A discussion was had on current filter plant issues and plans for repairs. A motion was made by Trustee Feagans and seconded by Trustee Booth to approve the purchase of new testing equipment for the filter plant in the amount of $5,980.00. Motion was roll called, all present in favor voted aye. Motion passed.
3. A motion was made by Trustee Rouse and seconded by Trustee Soldwedel to approve item number 2 in executive session; employee health insurance renewal for 2024-2025. Motion was roll called, all present in favor voted aye. Motion passed.
4. A motion was made by Trustee Feagans and seconded by Trustee Soldwedel to approve the purchase of rubber mulch for the park in the sum of $1,899.00. Motion was roll called, all present in favor voted aye. Motion passed.
5. A motion was made by Trustee Soldwedel and seconded by Trustee Feagans to approve the adoption of the codification of ordinances. Motion was roll called, all present in favor voted aye. Motion carried.
6. A motion was made by Trustee Soldwedel and seconded by Trustee Booth to approve item number 1 in executive session; 2024-2025 Intergovernmental police contract with the City of Athens. Motion was roll called, all present in favor voted aye. Motion carried.

C**ommittee Reports:**

**Trustee Feagans**: None.

**Trustee Soldwedel:** None.

**Trustee Booth:** None.

**Trustee Smith:** Absent.

**Trustee Rouse:** None.

**Treasurer/Administrative Police Chief:** Gave a brief explanation of the ordinance codification book.

**Clerk:** On behalf of Trustee Smith, the clerk announced a Foam Party that the Greenview CIA will be hosting at the Village Park on July 21, 2024. More information is to come. The clerk informed the board of the scheduled meeting dates for the annual audit.

**President:** Provided the board information obtained from the village attorney on the recent real estate sale. Updated the board on current electricity rates available.

The meeting was adjourned at 8:22pm.

At the conclusion of all business, the announcement of the next meeting was made. The next meeting will be held on Monday, July 1, 2024, at 7:00 pm.

Minutes Prepared by: Rachel Henderson

 Village Clerk