

Village of Cherry Creek

Board Meeting

5-2-2016

Present: Mayor Bruce Fish, Deputy Mayor/Trustee Bruce Hendricks, Trustees: Betty Milspaw, Mike Seivert, John Lukaszewski. DPW Super: Duncan "Rick" Young. Clerk/Treasurer: Lisa Gross.

Absent: Attorney William Duncanson, Code Officer Dave Crossley

Guests: Derrick Rumsey

Meeting called to order at 7:01pm

A motion was made by Trustee Lukaszewski and seconded by Trustee Milspaw to accept the minutes as written. ALL

A motion was made by Trustee Seivert and seconded by Trustee Lukaszewski to accept the Treasurers report as written . ALL

Mayor Fish called on Rick, Rick asked the Board about flowers for Main St. DM/Trustee Hendricks made a motion for Rick to purchase the flowers and his wife to plant them. Thanks Julie and Rick this was seconded by Trustee Lukaszewski. All

DM/Trustee Hendricks reminded the Board that the Community Assoc. would pay for a new fence at the corner of Main and Southside. A big THANK YOU to the Community Assoc. for everything they do for us.

Rick also mentioned that he had a leak test done on the 27th of April it showed that we have no leaks.

Mayor Fish called 17 solar suppliers and got 1 response. We will be sending them our electric bills. Ashley from CIR Electrical Construction Corp. would like to look at the area for the panels.

A motion was made by Trustee Milspaw and seconded by Trustee Lukaszewski to have a Public Hearing on the Solar and vote . May 16th Monday @ 7pm @ the Library. All

Water regulation booklet was tabled till next meeting

A motion was made by Trustee Milspaw and seconded by DM/Trustee Hendricks for Rick to go to School in the fall. All

The Village received a letter from Dr. Khan regarding a Hunter Bova who resides at 716 Southside Ave. His mother would like a sign indicating that traffic needs to slow down as Hunter runs into the road. Trustee Lukaszewski made a motion that we need to discuss this matter with the Village Attorney this was seconded by Trustee Seivert. ALL

Tabled till we hear from our Lawyer.

PAY BILLS: Trustee Milspaw made a motion to pay General Fund #12 vouchers #227-246 in the amount of \$6058.33 this was seconded by Trustee Lukaszewski. ALL

Trustee Lukaszewski made a motion to pay Sewer Fund #12 vouchers #51-54 in the amount of \$970.30 this was seconded by DM/Trustee Hendricks ALL

Trustee Seivert made a motion to pay Water Fund #12 vouchers #63-65 in the amount of \$239.54 this was seconded by Trustee Lukaszewski. ALL.

Trustee Seivert made a motion to adjourn @ 7:48pm.

Respectively Submitted by

Lisa A Gross

Clerk/Treasurer