

ELKHART VILLAGE BOARD

MARCH 11, 2024

Mayor Lyle Fout called the meeting to order on March 11, 2024 at 6:30 P.M. at the Elkhart Village Hall. The meeting was opened with the Pledge of Allegiance. Roll call was taken. Answering present: Dave Barker, Kyle Farmer, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Clerk Ann Curry, and Treasurer Theresa Moore were also present.

Motion by Travis Moore, second by Matt Fights to approve Consent Agenda Items, A, B, C, and D.

- A. Approve meeting minutes from February 5, 2024
- B. Approve submitted bills and bill sheets
- C. Approve employee reimbursements
- D. Approve Treasurer's report

Roll call vote. All yeas. No nay. Motion carried.

RECOGNITION OF PUBLIC

None

PRESIDENTS REPORT

Lyle met with the Historical Society; they are still wanting to fix up the old Hunter house.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

A motor had burned up so we purchased a new one.

STREETS/ALLEYS

Some holes have been filled.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

Lyle has only bid for fixing the roof at the Village Hall. This is tabled until the next meeting.

VILLAGE PARK

Lyle has talked to a guy with Aquatic Control about the pond. For \$1,500.00 he will do an inventory, shock it, analyze the water, and the depth.

Motion by Matt Fights, second by Kyle Farmer to approve Aquatic Control to perform an inventory, shock the pond, analyze the water and depth for \$1,500.00. Roll call vote. All yeas. No nay. Motion carried.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave is getting the proposed budget ready for the next meeting.

OLD BUSINESS

One of the lots at Prairie Point has no access. We will take that lot and add it to a couple of the other lots.

NEW BUSINESS

No report.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Travis Moore, second by John Galassi to adjourn at 6:55 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk