



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MARCH 15, 2023, 5:00 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:02 p.m. by Barber with the following members present: Barber, Savako, Walz, Moser, and Courtney. Cimino and Grair were excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer and those on the attached guest list.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Moser made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#24-23** **MINUTES APPROVAL:** to approve the minutes of the February 15, 2023 Special Meeting as presented.  
Courtney made a motion and Savako seconded  
4 aye; 0 no; 2 absent; 1 abstain

**Res#25-23** **MINUTES APPROVAL:** to approve the minutes of the February 15, 2023 Regular Meeting as presented.  
Moser made a motion and Walz seconded  
4 aye; 0 no; 2 absent; 1 abstain

**PROPERTY PURCHASE PROPOSAL**

**Discussion:** Discussed Realtor John "Skip" Dragoiu's proposal from the February 15, 2023 regular board meeting to purchase Dr. Richard Miller's property located at 309 E. Main Street for the sum of \$1,000,000.00.

**Res#26-23** **Property Purchase:** to accept or reject by Trustee vote the proposal to purchase the property of Dr. Richard Miller located at 309 E. Main Street for the sum of \$1,000,000.00 as presented by Realtor John "Skip" Dragoiu at the February 15, 2023 regular board meeting.

**VOTE:**

Cimino - excused; Barber - no; Savako - no; Walz -no; Moser - no; Courtney - no; Grair - excused

**LANDSCAPE PROJECT**

**Res#27-23** **Landscape Project:** to accept the recommendation of the Building and Grounds Committee to move forward with the full landscape project, including the 10 parking spaces, based on the estimated \$1,300,000.00 budget put together by Jason Kentner of Implement.  
Moser made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**FISCAL OFFICER**

**Res#28-23** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (3-A) and Financial Summary (3-B) for February 2023 as presented.  
3-A Courtney made a motion and Walz seconded  
3-B 5 aye; 0 no; 2 absent; 0 abstain

**Res#29-23** **Donations & Gifts:** to accept donations in the amount of \$6,480.13 as presented.  
Savako made a motion and Moser seconded  
3-C 5 aye; 0 no; 2 absent; 0 abstain

**Discards:** None

**DIRECTOR**

**Monthly Report / Statistics 3-D**  
**Department Reports / Statistics 3-E**  
Adult Services  
Youth Services  
Public Services  
**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Did not meet  
**FINANCE COMMITTEE:** Did not meet  
**RECORDS RETENTION COMMITTEE:** Did not meet  
**LONG RANGE PLANNING COMMITTEE:** Did not meet  
**BUILDING AND GROUNDS COMMITTEE:** Met at 3:00 p.m. on February 20, 2023  
**PERSONNEL COMMITTEE:** Did not meet

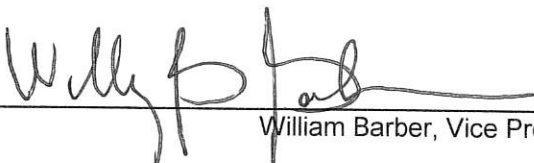
**OLD BUSINESS:** None

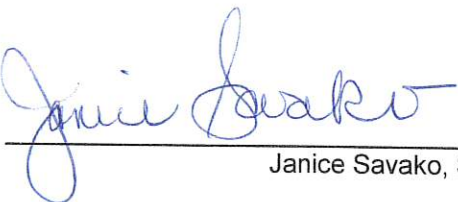
**NEW BUSINESS:** None

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Walz made a motion and Moser seconded that the meeting be adjourned at 6:04 p.m.  
5 aye; 0 no; 2 absent; 0 abstain

  
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William Barber, Vice President

  
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Janice Savako, Secretary

# Please Sign In

Jennifer Olson  
Nancy Kessler  
Debra Heller

Dirk Reuber  
Sheryl Dickhoff

Kay C. Lise  
Tom Foulmer

John McFarland

Steph Brown

Larry Blenkins

Sue & Chuck Matuk

Frank Seman

Jason Yang

Michele N. Guest

Thomas Hughes

Yana Bond

Kevin Gray

Low Dudak

Alison Chiller

Jeremy DiPaola

Darlene Mackenzie

Cindy Wenger

Jason Kentner

Kirsten Seman