VILLAGE OF HARRISTOWN
February 26, 1996

Minutes of the last meeting:
Motion made by Ross to approve, West second, approved

Visitor:
Larry Forbes requested an extension of his special use permit at 1583 Meridian, Harristown.
Motion was made by Ross to approve the extension for five years, subject to review again in five years under the same restrictions on previously approved permit dated 8/27/90, Page second. Passed 5 yes 1 No. Sullivan opposed.

Discussion:
Ordinances: Jim Johnson Atty.

Discussion:
Codification: Mayor Walker

Discussion:
Billboards located on Jack Yobski's property. Ross made a motion for Atty Johnson to send a letter of violation to Mr. Yobski. Meader asked for him to consider asking for a variance. Ross made a motion to change and or table it. Pres. Walker said for the Board and Atty Johnson to think about it. Sullivan said to table it and he will check with the city and county on billboards.

President Walker said a Newsletter needs to be sent out in April.

Bills presented for payment:
General Fund: $10281.49, Meador made motion to approve, West second. approved 6-0
Water O&M: $2625.58, Meador made motion to approve,Sullivan second. approved 6-0
Sewer O&M: $1201.42, Page made motion to approve, Waller second, approved 6-0

Charlotte Long presented the Treasurers Report: Meador moved to accept the report, Sullivan second, accepted.
Pres. Walker stated we will need a Budget Officer.

Discussion:
Health insurance for Peg Bright is higher than thought. Blue Cross and Blue Shield will be $125.24 per month. Sullivan made motion to pay the extra amt, West second. approved 6-0

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The Board of Trustees of the Village of Harristown held their monthly meeting February 26, 1996 at the Village Hall. President Walker called the meeting to order at 7:00p.m. with Trustees SCott Sullivan, Rose Ross, Melene Page, Betty West, Lyle Meador, and Joe Waller in attendance. Treasurer Charlotte Long and Attorney James Johnson were also present.

The Mayor led the Pledge of Allegiance.

Visitor: Mary Mines addressed the Board and stated she was having problems with her billing and water discoloring her clothes pink. Discussion followed and any resolution of her statements was to be carried over to the next meeting.

President Walker introduced Pat Weaver of 7220 W. William to the Board. She has offered to be Village Clerk. She is a realtor with Tom Brinkoetter. Meador made a motion to approve the appointment of Pat Weaver as Village Clerk, Ross second. Approved. 6-0.

Lyle Meador

Building Permit Fees:

Motion made by Sullivan to adopt new building permit fees ordinance. Meador second. approved 6-0

Atty Johnson will present final draft of ordinance at March meeting.

Pres. Walker swore in new Village Clerk: Pat Weaver

Discussion:

In Touch Program by Pres Walker. Meador moved to give $100, Page second. approved 6-0

Ross made motion to adjourn, West second. Meeting adjourned at 8:55 PM

Patricia Weaver
VILLAGE CLERK