

Held

December 14, @ 7:00PM

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The Village of Sugar Grove Council met in Regular Session with Mayor Oatney presiding.

RC: Arter, Stiles, Hart, Heineman. Heston, Hieber absent.

Also: Schosek, Springer, Campbell, M Goldstien.

On motion by Arter, 2nd Heineman minutes approved as presented and reading waived. RC: Arter, Heineman, Hart, Stiles yea.

On motion by Stiles, 2nd Arter to approve Clerk's Monthly Report, which includes Fund Status, Balances, Warrant Register, Bank Rec. RC: Stiles, Arter, Hart, Heineman, yea.

On motion by Stiles, 2nd Heineman to approve Income Tax Administrator's monthly report. RC: Stiles, Heineman, Arter Hart, yea.

Committee Reports: The Finance Committee gave estimates work on Council Hall. Tabled till next meeting. Hieber present 7:15.

On motion by Arter, 2nd Heineman to pay bills with the addition of 409.86 to Bio Gro and correction to Columbia Gas 118.78. RC: Arter, Heineman, Hart, Hieber, Stiles yea.

Mayor's Monthly Report-\$80.00 to State \$235.00 to Village. On motion by Stiles, 2nd Arter to approve Mayor's Monthly Report. RC: Stiles, Arter, Hart, Heineman, Hieber yea.

Resolution #363-98 Update to the Solid Waste Management Plan 3rd Reading. On Motion to pass Resolution #363-98 by Stiles 2nd Hieber. RC: Stiles, Hieber, Arter, Hart, Heineman.

Resolution #365-98 Contracting with Gregory Foltz as Class I Water Operator. On motion by Stiles, 2nd Arter to suspend rules. RC: Stiles, Arter, Hart, Heineman, Hieber yea. On motion by Arter, 2nd Stiles to pass Resolution # 365-98 as emergency. RC: Arter, Stiles, Hart, Heineman, Hieber yea.

Mayor reported that the Water Plant should be on line about Wednesday of this week.

St. Joseph Church offered their Social Hall building to the Village if we would move it. Council to look at it before deciding.

Officer Campbell gave his resignation with regret, as he has taken a position with the Logan Police Dept. 12/26 Everyone wished him well and appreciated his service with the Village.

On motion by Stiles, 2nd Arter for Clerk to purchase 3 gift certificates in the amount of \$50.00 each for the employees for Christmas. RC: Stiles, Arter, Hart, Heineman, Hieber yea.

Mayor read letter from Niel Riggs offering to help a needy family this Christmas.

Campbell stated that our Police radios weren't working well and that Greg Dennis had a couple for sale at \$300.00.

On motion by Hart, 2nd Stiles meeting adjourned.

Signed: Kathryn Stummis  
Clerk-Treasurer

Michael Oatney  
Mayor