

ANGELA EDWARDS, EXECUTIVE DIRECTOR  
HOLLIE MILLER, CHAIRPERSON & TREASURER  
MELISSA SCHNEIDER, VICE CHAIR & SECRETARY  
TIM DYKE, VILLAGE COUNCIL PRESIDENT



STEVE SCHNEIDER, BOARD MEMBER  
KRISTA BOOS, BOARD MEMBER  
ASHLYN GLASSER, BOARD MEMBER  
SCOTT WHITE, BOARD MEMBER  
CHARLIE KROLL, BOARD MEMBER

February 26, 2025 - 7:00 PM

# Agenda

**Call to Order**

**Pledge of Allegiance**

**Attendance:** Roll Call

**Additions/Deletions to Agenda:**

**Communications:**

1. Attorney Opinion regarding legal fees
2. Sam Moore, LDC

**Public Comments (Agenda Items):**

**Approval of Consent Agenda:**

**Approval of Minutes:**

- A. Approval of January 22, 2025 meeting minutes

**Approval of Bills Payable:**

Date	Vendor	Inv #	Total
1/13/2025	Touma, Watson, Whaling...	60681	\$250.00
1/31/2025	RCI Electrical Contracting – Light Poles from 11/28 Accident (Auto-Owners has already issued reimbursement check)	4282	\$6,508.16
2/10/2025	First Congregational Church- DTE Bill		\$87.29
2/13/2025	Creative Awards- Chili Crawl Trophy	2313	\$63.60
<b>Total:</b>			<b>\$6,909.05</b>

**Treasurer's Report:**

- A. January Revenue & Expenditure Report
- B. January Check Disbursement

**Reports:**

- A. DPW Report
- B. Director's Report

**New Business:**

- A. Executive
  - 1. Recommendation to Appoint Board Member
  - 2. Board Member Resignation
  - 3. Appointment of Treasurer
  - 4. Appointment of Secretary
  - 5. Removal of Authorized Signors
  - 6. Addition of Authorized Signors
  - 7. Website Posting
  
- B. Finance
  - 1. Water Meter- 117 School St
  - 2. Façade Grant- 134 S Main St
  
- C. Events
  - 1. Parking Lot Usage

**Discussion:**

- A. Director Contract
- B. Fire Millage Return
- C. Committees
- D. Spring Banners
- E. Earth Day Cleanup
- F. Jeep/Cruise/Bike Nights
- G. Heritage Fest

**Old Business:**

- A. Chili Crawl

**Public Comments (Non-Agenda items):**

**Board Questions and Comments:**

**Future Agenda Items:**

**Adjourn**

