VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

April 11, 2023

Members Present: Mayor Henner, Trustees: Dave Lewis, Dan Smith and Andrew Marshall

Absent: Misty Harper

Others Present: Fran Acker, Kara Chapin (Village Historian), Ron Lancy and Jerry Lasher

Mayor Henner called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**ZBA Letter of Interest**

Trustee Smith made the motion to accept and approve Amy Jo Wahl’s letter of interest to the Zoning Board of Appeals. This would make 3 active members to the Zoning Board. Trustee Marshall 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer-Fran Acker**

Clerk-Treasurer Acker provided the details to the Village Board from DHSES of receipt for disaster recovery of COVID overtime expenses declared March 2020 in the amount of $20,395.49.

Trustee Smith made the motion to accept the February 2023 treasurer’s report and financials. Trustee Marshall 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to accept and approve the minutes from the March 28, 2023 Department Head meeting. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the minutes from the April 5th, 2023 Budget Workshop. Trustee Lewis 2nd the motion. All present voted in favor

**Abstract #011**

Trustee Smith made the motion to approve Abstract #011 in the amount of $67,017.46, with vouchers numbered 599-661 and checks numbered 31995-32057. Total claims from the General Fund are $53,110.77. Total claims from the Water Fund are $9,767.10. Total claims from the Sewer Fund are $4,139.59. Trustee Lewis seconded the motion. All present voted in favor.

**Facilities Use Requests**

Trustee Smith made the motion to approve use of Northup Park for American Legion Chicken BBQ on May 29, 2023 from 7am-1pm. Trustee Lewis 2nd the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner stated a Facebook page has been set up for the “Old Wolcott Heritage/Strawberry Festival”. He made Kara Chapin aware he may have a band in addition to a D.J... Kara said she may have possible other entertainment also. She has heard nothing else back regarding the parade or other events. The Fire Department is planning on holding a chicken BBQ.

**Trustee Harper-absent**

**Trustee Marshall**

Nothing at this time

**Trustee Smith**

Nothing at this time

**Trustee Lewis**

Nothing at this time

**Fire Department-Jerry Lasher**

Chief Lasher was reelected as Fire Chief for the Fire Department during the last election. Trustee Smith made a motion to accept and approve the Fire Department election results in the following order:

Fire Chief: Jerry Lasher

1st-Ryan Henry

2nd-Pete Gillette

3rd-Randy Middleton

4th-Brett Ferber

5th-Ryan Grainger

Trustee Marshall 2nd the motion. All present voted in favor.

Ryan Henry received 4 separate quotes for rescue gear. Trustee Smith made the motion to accept the quote through MES not to exceed $16,000. Trustee Marshall 2nd the motion. All present voted in favor.

**Time for the Public**

Kara Chapin provided an update for the kick-off of the Wayne County bicentennial. Local churches participated in the ringing of the bells at 11:00 am. A video recording of the Lyons Ceremony is available by doing a Google search.

Kara stated the Old Wolcott Heritage/Strawberry Festival is coming along. She has approximately 10 vendors signed up. Her goal is 20. Ms Chapin asked Chief Lasher if the Fire Department had a tent and/or chairs that could be used for people when eating. There are others providing tents and chairs also.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 7:26 pm. Trustee Lewis second the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 25, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer