

**Record of Proceedings
Village of Aquilla
Regular Meeting Minutes
April 14, 2015**

Council members present: Eging, Bennington, Glover, Scherer. Mitchell absent
Others present: Fiscal Officer Linda Petkosek
Mayor Richard Wolfe presiding. Meeting called to order at 7:00 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting held on March 10, 2015 were reviewed. Motion by Mr. Glover, second by Mrs. Bennington to approve the minutes as presented. Roll call vote, all yes.

APPROVAL OF BILLS

The following bills were presented for payment:

2204	USPS	\$98.00
2205	Windstream Western Reserve Telephone	\$98.04
2206	Illuminating Company	\$691.82
2207	GCDWR	\$96.88
2208	Treasurer of State	\$84.00
2209	United States Treasury	\$91.35
2210	OPERS	\$191.99
2211	Linda Petkosek	\$6.00

Motion by Mrs. Bennington, second by Mr. Glover to pay the above mentioned bills totaling \$1,358.08. Roll call vote, all yes. Council received the bank reconciliation for the month of March, 2015 showing a balance of \$98454.02. Mrs. Petkosek furnished a list of the purchase orders for April numbering 14-2015 through 18-2015 totaling \$9,222.00 with the cash reconciliation.

HEALTH DISTRICT

Mrs. Petkosek contacted the Health District regarding placing a drain line in the right of way. They stated that this applied to new installations and did not see that affecting the Village. Council agreed to notify the Health District that if such a situation would occur that Council gave the Health District the authority to handle these matters.

ROADS

Before the next meeting Mayor Wolfe will get together with Russell Fleckenstein to prepare a list of road projects for the next meeting. Still waiting on Al McQuiston for Loring & Turner. His equipment is tied up on another project.

MISCELLANEOUS

Council received the 2015 Schedule of Collections Events from Geauga-Trumbull Solid Waste Management District. From same organization, notice that Claridon Township has been funded \$1,994.00 in conjunction with the Village of Aquilla to implement a Scrap Tire Collection Program.

Chardon Baseball will start in May.

Mayor Wolfe has been in contact with the woman from South Carolina in charge of property at 138 Turner Dr. She was given until April 14th to take down the house.

There being no further business to come before Council at this time motion by Mrs. Mitchell, second by Mr. Eging to adjourn the meeting at 7:55 p.m.