

Meeting called to order by Chairperson Jim Duncan at 4:00 pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion and possible action on E-One Pump program. **Motion by Jamey Flaherty to bring before the board for adding an additional \$7.00 per month charge to residents within the Village that have E-One Pumps in their homes. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion on water and sewer connections outside of the Village. It has been noted that residents in the township would like to hook into the Village water and Sewer. In December of 2009 resolution 2008-06 was adopted requiring property owners outside the village limits to petition for annexation if the property owners are asking for connection to the village water and sewer systems. Connections would have to be contiguous, thus all neighbors up to the home that wants to be annex in must all have Village water and sewer.

Update on SEH grant status. A public hearing will take place during the Board Meeting on April 5<sup>th</sup>, 2021. More information forthcoming next week.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 4:38 pm

Lori Duncan, Village Clerk Treasurer  
Amy VanDeBrake, Deputy Clerk Treasurer