

Meeting called to order by Chairperson Jim Duncan at 6:15 pm.

Members present on roll call: Jim Duncan, Kellie Flaherty

Members Absent: Jamie Flaherty

No Public Comments.

Discussion and possible action on Miller Welder. Director of Public Works, Dave Patterson reported the Miller Welder that was purchased in 2019 will not thaw frozen water pipes as it was intended too.

Motion by Kellie Flaherty to bring to the board the sale of the 2019 Miller Welder to ECI for \$11,500. Second by Jim Duncan. All in Favor. Carried.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 6:25 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer