

VILLAGE OF MINOA
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BOARD OF TRUSTEES
May 19, 2025

PRESENT: Mayor William F. Brazill
Trustee John M. Abbott (***Absent***)
Trustee John H. Champagne
Trustee Eric S. Christensen
Trustee J. Robert (Bobby) Schepp
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq.

ALSO DPW Superintendent Tom Petterelli, Jeremiah Butchko,
PRESENT: Dylan Black, Senator Ryan's Office, Jason Klaiber,
Eagle Bulletin

Mayor Brazill opened the village board meeting at 6:30 pm led those present with the Pledge of Allegiance.

CLERK-TREASURER MEETING MINUTES – May 5, 2025

Tabled.

EMS

HARDSHIP REQUEST

Trustee Champagne made a motion, seconded by Trustee Christensen to waive \$200 ambulance invoice due to hardship request. All in favor; motion carried.

EMS WEEK

Mayor Brazill announced EMS Week, May 18 – 25, 2025 and thanked all paid staff and volunteer members for their service to the community.

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|------------------------|---|
| AUDIT OF CLAIMS | A motion was made by Trustee Christensen and seconded by Trustee |
| ABSTRACT #024 | Schepp the claims on Abstract #024 have been reviewed and approved for payment: |

General Fund, voucher(s) 948 - 994 in the amount of \$143,315.52

Sewer Fund, voucher(s) 344 - 356 in the amount of \$43,719.28

Trust & Agency, voucher(s) 291 - 302 in the amount of \$50,316.08

All in favor; motion carried.

ATTORNEY REPORT Nothing new to report.

TRUSTEES REPORT Trustee Christensen thanked the Owen family, village employees and board members that assisted with the Teal Ribbon Run race. The official numbers aren't available yet however there were approximately 700 runners and walkers.

Nothing new to report from Trustees Schepp and Champagne.

MAYOR'S REPORT Mayor Brazill – nothing new to report.

PUBLIC COMMENT No comments.

**EXECUTIVE
SESSION - IN** Trustee Christensen made a motion, seconded by Trustee Champagne to enter into Executive Session for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.

The board entered Executive Session at 6:34pm.

Mayor Brazill invited DPW Superintendent Tom Petterelli to attend.

**EXECUTIVE
SESSION - OUT** Trustee Schepp made a motion, seconded by Trustee Champagne to enter into Regular Session. All in favor; motion carried.

The board entered into Regular Session at 7:34pm.

ADJOURNMENT A motion was made by Trustee Christensen and seconded by Trustee Champagne to adjourn the village board meeting at 7:40pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona, Clerk-Treasurer