

**VILLAGE OF MINOA  
BOARD OF TRUSTEES**

**June 17, 2019**

**PRESENT:**

Mayor William Brazill  
Trustee John M. Abbott  
Trustee John H. Champagne  
Trustee Eric S. Christensen (*Absent*)  
Trustee Gregory A. Rinaldi (*Absent*)  
Clerk Treasurer Lisa DeVona

**ALSO PRESENT:**

Mayor Brazill opened the village board meeting at 12:00 pm and Trustee Abbott led those present with the Pledge of Allegiance.

***VILLAGE / FIRE DEPARTMENT 40FT STORAGE CONTAINER***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve \$2,000.00 toward the purchase of a forty foot storage container to be shared with Minoa Fire Department, Inc to be used for storage behind the pole barn.

All in favor; motion carried.

***DISCUSSION – USE OF MUNICIPAL BUILDING POLICY***

Tabled.

**AUDIT OF CLAIMS  
ABSTRACT #024**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #024 in the amount of General Fund \$66,106.81 (Vouchers 973 - 1001), Sewer Fund \$16,751.43 (Vouchers 420 - 436) for a total of \$82,858.24 audited and paid. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT #002**

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #002 in the amount of General Fund \$87,694.74 (Vouchers 014 - 046), Sewer Fund \$16,978.75 (Vouchers 008 - 016) for a total of \$104,673.49 audited and paid. All in favor; motion carried.

**PUBLIC COMMENT**

No comments.

**ADJOURNMENT**

A motion was made by Trustee Abbott and seconded by Trustee Champagne to adjourn the village board meeting at 12:10pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

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Clerk-Treasurer