

**OFFICIAL MINUTES OF REGULAR MEETING OF August 11, 2014**

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Tresa Hundley, Carl Klingler, Randy Hancock, Gary Ulm, and Paul Summers. Absent Richard Clark and Kelly O'Dell.

Motion made by Trustee Summers to appoint Gary Ulm as Temporary Chairman. Seconded by Trustee Klingler. All voting Aye.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Trustee Klingler to approve July 28 2014, minutes. Seconded by Trustee Summers. All voting Aye.

Treasurer's Report and Cash in Bank Report for July presented. Treasurer's Report accepted as presented.

Informational: Noble Citywide Garage Sale third Sat. in August (August 16);

Presentation for feasibility study was canceled by representatives from the company. Board discussed having feasibility study for water done. Motion made by Carl Klingler to proceed with feasibility study for water. Seconded by Randy Hancock. All voting Aye, motion carried.

Motion made by Carl Klingler to rescind the appointment of Bryan "Todd" McCormack to the Village board due to Mr. McCormack being a convicted felon. Seconded by Randy Hancock. All voting Aye, motion carried. Persons interested in filling village board vacancy seat should contact Mayor Clark.

Revised figures/expenses was provided for Interconnect/second water source with Noble and RE Water. Estimate dated 11/20/13 total was \$8,635.82 and current total is \$9,420.91 increase of \$785.09 for pipe and boring Township road. Motion made by Randy Hancock to approve estimate \$9,420.91. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Motion made by Randy Hancock to appoint Bryan "Todd" McCormack and Judith Anderson to the Zoning Board. Seconded by Paul Summers. All voting Aye.

Trustee Hancock mentioned Village donation to Eagle Scout for project that was supposed to be done around the band stand in the Noble Park. Currently project is not done and Trustee Hancock mentioned donation being returned. Clerk will inquire if Village had donated funds and let board know at next meeting.

Conditions of some properties (236 E. Elm St., 153 E. South Ave., 131 W. North Ave. and 160 W. North Ave.) were discussed and will be put on the next board meeting agenda to possibly proceed with action.

Board was informed that employee Brad Kessler stepped off the curb after picking up the barricades hurt his foot and went to the hospital (hyperextended his left foot) and is off duty until Wednesday.

One of four sewer pumps was delivered.

Board reviewed Village bills and put a hold on Dolls statement until get copies of tickets and confirm stone was used in Village.

Motion made by Carl Klingler to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:40 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until August 25, 2014, at 7:00 p.m.