

**OFFICIAL MINUTES OF REGULAR MEETING OF February 14, 2022**

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Brad Kessler, Tresa Hundley, Paul Summers, Gary Ulm, Janet Pflaum and Carol O'Dell. Absent Carl Klingler and Jana Baker. Guest: Galen Price

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

Motion made by Carol O'Dell to approve January 24, 2022 minutes. Seconded by Paul Summers. All voting Aye.

No Treasurer report provided.

Galen Price asked the Village to remove a tree in front of his resident at 152 W. Elm St. He said it is dead and rotten in areas. Trustee Ulm will go with Village employee Bill Manuel to look at tree and confirm if on Village side of property. Mayor Kessler mentioned a dead tree on Village side at 122 E. South Ave. Motion made by Janet Pflaum to get an estimate from Miller Tyme Tree Service to remove 2 trees and grind stumps at 152 W. Elm and 122 E. South Ave. Seconded by Paul Summers. All voting Aye.

Board was informed the CURES did get submitted on January 28 and currently is in revision.

Mayor Kessler informed the Board that Village employee Leroy Stallard has 2 cell phones (1 for Village and 1 personal). Leroy doesn't want to carry 2 cell phones and is okay with using his personal cell phone for village business. The Village cell phone has a balance of approximately \$122.00. Mayor Kessler recommended payoff the village cell phone and deactivate phone. No objection to Mayor Kessler's recommendation.

Motion made by Paul Summers to accept the resignation of Stephanie Runyon for the Village of Noble Treasurer position. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Gary Ulm to purchase US Flags and POW Flags from the VFW in Olney (US Flags \$20.00 ea and POW Flags \$35.00 ea). Seconded by Paul Summers. All voting Aye.

Village Clerk had contacted EJ Coop, Locis and Auditors inquiring services for Treasurer duties for the Village of Noble and to date only received quote from Locis.

Motion made by Carol O'Dell to pay bills. Seconded by Gary Ulm. All voting Aye.

Motion made by Carol O'Dell to adjourn the meeting at 7:25 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until February 28, 2022, at 7:00 p.m. at the Noble Village Hall.