

MINUTES

March 1, 2023

The regular Richville Village Board meeting was held on Wednesday, 3/1/23 at the Village Hall and was called to order at 5:30 PM by Mayor Ella Mae (Bluejay) Fenlong.

Members Present: Ella Mae Fenlong (Bluejay), Mayor
Shelley Prashaw, Clerk/Treasurer
David Hartle, Trustee
Eugene Prashaw, Trustee
Glen Besaw , Code Enforcement

Others Present: Thomas Haynes- Wastewater Study(DANC)

Previous Minutes: The minutes of the 2/1/23 Meeting of the Village Board were read and accepted. A motion to accept was made by Bluejay and 2nd by Eugene Prashaw.

Residents: None

Code Enforcement: Glen will be going to see Brandy Besaw again and remind her if something is not done with her septic, he will have to evict them due to a safety issue for neighboring properties.

Wastewater Study: Thomas Haynes was present to inform the Board of the Proposals had been received from 5 Engineering Firms. He asked the Board to Score the Proposals after discussing and reviewing the packets for each firm. Shelley will send the Top 3 to Kari Tremper and she will set up for those 3 to appear for a presentation at April's meeting. Thomas also let the Board know that once the Board choses a Firm. Thomas will come to the May meeting and sign the Resolution to proceed and execute the agreement.

Streets/Highways: None

Youth: None

Correspondence: Nothing

Clerk/Treasurer: Nothing

Bills/Income/Expenses: The bills for the month of February were presented by the Clerk in the amount of \$5980.45. Motion was made to accept and pay by Bluejay and seconded by Eugene Prashaw.

Other Business: None

Adjournment: With no further business, a motion to adjourn was made at approx. 6:25 pm by Bluejay and seconded by Eugene Prashaw. Meeting adjourned.

Respectfully submitted,

Shelley Prashaw
Village Clerk/Treasurer