

Village of Alpha
Last regular meeting of the year
May 1, 2017

The meeting was called to order by Mayor Kernan with all board members present - Jason Lambin, Dennis Shannon, Mike Petrovich, Ron Medley, Tracy Peterson and Edna Mahalovich.

Edna Mahalovich made a motion to approve the minutes from the April 3rd meeting. It was seconded by Tracy Peterson. The motion carried with all ayes.

Mike Petrovich made a motion to approve the payment of the monthly bills. It was seconded by Dennis Shannon. The motion carried with all ayes.

Ron Medley made a motion to approve payment of the salaries for the board members. It was seconded by Edna Mahalovich. The motion carried with all ayes.

Steve Norbert gave the treasurer's report which showed a balance of \$421,424 in all accounts. There is \$211,800 in the general fund, \$110,554 in motor/fuel and \$99,069 in water/sewer. There were only the normal receipts and bills for the month. Jason Lambin made a motion to accept the treasurer's report. It was seconded by Tracy Peterson. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. He said the water usage was normal for spring and the sewer usage was above normal discharge. He also did some maintenance on a few alleys, sprayed for weeds and did some mowing. It was also noted that he has now completed his waste water classes and should be able to take his test soon. He reported that the Police had 19 traffic stops - 10 speeding, 1 expired registration, 6 written warnings and 1 verbal warning. Dennis Shannon made a motion to accept the Public Works and Police report. It was seconded by Ron Medley. The motion carried with all ayes.

There were no committee reports.

In Old Business - Dispatch fees are still being negotiated with the county and the annexation on N. Yates St. is still pending.

Tracy Peterson made a motion to adjourn and Jason Lambin seconded it. The motion carried with all ayes.

Angela Spivey VC