

Village of Fleischmanns  
DRAFT Board Meeting Minutes  
June 12, 2017

In Attendance: Mayor Don Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly, Trustee David Yates

Absent: Trustee Harriet Grossman

Note: Mayor Don Kearney Appointed Winifred Zubin as Village Treasurer before the meeting

Motion made by David Yates to approve the Mayor signing the Lease with Sprint for a Temporary Cell Tower behind the Sewer Plant, contingent upon additional insurance cost to the Village being less than \$250.00 per year, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Don Kearney to Eliminate the position of Bookkeeper at the end of the month so that all bookkeeping duties will reside with the Village Treasurer from that point on, Seconded by Fred Woller, Fred Woller Aye, Don Kearney Aye, David Yates Aye, Larry Reilly Abstained, Motion Carried.

Motion made by Don Kearney to set Village Treasurer salary at \$11,274.00 per year , Seconded by Fred Woller, Fred Woller Aye, Don Kearney Aye, David Yates Aye, Larry Reilly Abstained, Motion Carried.

Motion made by Larry Reilly to set a Special Meeting on June 20 at 4:00 p.m. to discuss the Pedestrian Bridge plans from Delaware County DPW with Commissioner Wayne Reynolds, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Fred Woller to approve Delaware Engineering's design for the new pool, Seconded by David Yates, All Aye, Motion Carried.