President Williams called the meeting to order at 7:00 pm with Trustees Ward, Byro, Hopkins, Katzman, Kerns, Misch present, along with Clerk Haub.

Minutes from February 6, 2018 regular meeting were reviewed. Trustee Hopkins made a motion to accept the minutes as read, with Trustee Ward giving the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Erik Petry of Petry Farms presented rent bonus information to the trustees. Maria Godina approached the board in regards to her yard flooding and getting worse in the past 3 years. Mr. Bunge will take a look.

Atty. Crull has been talking to RC Pottinger in regards to the subdivision.

Kip Countryman was not present and did not submit a report.

Kevin Bunge informed the board about the progress on Safe Routes to School (SRTS) railroad crossings. Joh Hill approved the aprons on Woodlawn Road but he is not currently the property owner. Discussion followed in regards to do the work. Easement permissions were discussed between Pres. Williams & Mr. Bunge.

**Committee Reports**

**Finance** – Trustee Hopkins had nothing to report.

**Streets & Sidewalks** – Trustee Ward had nothing to report. Trustee Katzman spoke about Booster Hall drainage into the street. Mr. Bunge will research history of area & Mr. David Brown will work with him on the issue.

**Health & Safety** – Trustee Misch had nothing to report.

**Water & Sewer** – Trustee Kerns had nothing to report. Residents have approached him about garbage lying around on North St.

**Zoning & Planning** – Trustee Hopkins had nothing to report.

**Subdivision** – Trustee Byro had nothing to report.

**Old Business** – **Telephone Alert System** - Clerk Haub had no update. **Sewer Cover Repairs** - plans were given to President Williams.

**New Business** – None.

**Executive Session** – At 7:42, a motion was made to enter into Executive Session by Trustee Byro to discuss personnel. Trustee Hopkins seconded the motion. At 7:58, a roll call vote entered the trustees into Regular Meeting. A motion was made to offer a $2.00 raise to Curt Loyd by Trustee Kerns with a second from Trustee Hopkins. A roll call vote passed with all yeas.

Discussion took place for a plow skirt to capture/curl snow instead of running to plowed snow off to the side. Trustee Byro made a motion to allow Mr. Loyd to modify the plow blade, allowing up to $2,000. Trustee Katzman made the second to the motion. A roll call vote passed the motion with all yeas.

**Treasurer’s Report** – The Treasurer’s report was reviewed. Trustee Hopkins made a motion to pay the bills. Trustee Ward seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins. The meeting adjourned at 8:12 p.m.