**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, November 13, 2024 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and Village Secretary Deb Rabe.

The October 9th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the October 9th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously APPROVED to plant a tree (with a plaque) in honor of Orville “Woody” Wood and to not exceed $200.00. MOTION carried.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 0 stops, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, it was unanimously APPROVED to accept the 2025 Village of Ursa Board Meeting Dates as published. MOTION carried.

Upon a MOTION by Katie Parker and 2nd by Dennis Boccardi, it was unanimously APPROVED to have no plans for the 2025 Motor Fuel Tax Funds. MOTION carried.

The employee committee members addressed the board with expectations of communications. Moving forward, any issues that arise, a discussion can’t be made unless the issue has been addressed with either the Village Secretary or Superintendent.

The employee committee members are looking into hiring a back-up secretary for the office.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $571,867.95, Water Balance $197,758.13, Renters $26,025.64, Sewer $499,294.71, Motor Fuel $92,965.74. Total Balance of $1,387,912.17.

ADJOURN: Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously RESOLVED to adjourn the meeting at 7:55pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk