

**A SUMMARIZATION OF THE
May 1, 2018 ANNUAL VILLAGE MEETING**

- ARTICLE 1.** Christine Hallquist elected Village President and Moderator.
- ARTICLE 2.** Summarization of the 2017 Annual Village meeting accepted.
- ARTICLE 3.** Nancy Tingle elected Trustee of the Bliss Library fund for a term of three years.
- ARTICLE 4.** Timothy Yarrow elected for a term of two years as Village Trustee.
- ARTICLE 5.** Charles Aronovici elected for a term of three years as Village Trustee.
- ARTICLE 6.** Report of Village Offices accepted as presented.
- ARTICLE 7.** Accepted the budget of the Village Trustees for 2018.
- ARTICLE 8.** Authorized the board of Trustees to borrow money on promissory notes.
- ARTICLE 9.** Adopted the due date and penalties for Village taxes. Due date August 31, 2018, 1% interest for the first three months and 1 1/2% interest per month thereafter and 8% Penalty.
- ARTICLE 10.** Voted to indemnify and hold all appointed and elected officials harmless from and against all liability, claims and suits of any type, except those caused by and arising out of their intentional or willful misconduct, brought against them as a consequence of their service, said indemnity to include all damages, costs and attorney fees.
- ARTICLE 11.** Village voters authorized the reversal of a permanent transfer of \$70,000 from the Wastewater department to the general fund for the construction of sidewalks, lifting the cash restriction on wastewater funds for use in the wastewater operations.
- ARTICLE 12.** No other business acted upon.

I certify that this is a true and accurate record of the proceedings of this meeting.

**Karen Wescom
Village Clerk**