

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JANUARY 8, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Robert England, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Police Officer Ken Grover, and 1st Assistant Fire Chief David Hatch.

On a motion by Trustee England and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, December 11, 2017.

REPORTS

Police Department – Officer Grover gave the monthly report for December, 2017 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee England.

Fire Department – 1st Assistant Fire Chief Hatch gave the monthly report for December, 2017 and the report was accepted and ordered on file on a motion by Trustee England and seconded by Trustee McLean.

Community Center – Trustee Robert England gave the monthly report for December, 2017 and the report was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee McLean.

Building Department – On a motion by Trustee Mosher and seconded by Trustee England the monthly reports for December, 2017 were accepted and ordered on file.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (December) & street (December), 2017 reports.

NEW BUSINESS

On a motion by Trustee England and seconded by Trustee Champlain the Board approved the activities and events at the Leland D. Flint Community Center for January and February, 2018.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved to pay the regular abstract for January, 2018 in the following amounts:

General Fund - \$65,608.68 regular and prepaid vouchers

Water Fund - \$13,343.63 regular and prepaid vouchers

Sewer Fund - \$25,801.26 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$104,753.57.

On a motion by Trustee Mosher and seconded by Trustee England the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Ursula Stone
Village Clerk/Treasurer