

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
DEXTER OFFICE BUILDING  
509 LIBERTY ST 4:00 PM  
June 18, 2024  
MEETING

**REGULAR MEETING**

Pledge of Allegiance and Meeting called to order by Mayor James Eves

**Present** Mayor James R. Eves, Trustees Renee Stano, Mike Lane, Bruce Nutting, Dick Stevenson,

**Also Present** Michelle McGrann Clerk-Treasurer, John Stano.

**Absent** Steve Lane DPW Supervisor

**MINUTES**

**Motion** Trustee Stevenson Second Trustee Lane approving the regular Dexter Village Board monthly minutes for 05/21/2024 and Special Meeting minutes on June 11. Ayes 5 Mayor Eves, Trustees Nutting Lane Stano and Stevenson. Nays 0.

**REVIEW AND APPROVAL OF TREASURER’S REPORTS**

**Motion** Trustee Stano second Trustee Nutting approved the Bank Statements on the Treasurer’s Report, and the Revenue and Appropriation Account balances and bank statements for the period ending 05/31/24, and the following transfers and abstracts for 06//18/24. Ayes 5 Mayor Eves, Trustees Nutting Lane Stano and Stevenson. Nays 0.

Abstract #1	General Fund	Voucher # 1-37	\$ 52775.46
06/18/24	Water Fund	# 1-7	\$ 8049.83
	Sewer Fund	# 1-5	\$ 4106.06
	HA Sewer Plant Project	# 1-4	\$2,283,209.09

**Budget Transfer** for May End of year.

BJ 120-121	General	A9040.8	A9030.8	\$ 120.21
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Petty Cash – Verified \$100.00

**POLICE REPORT**

None for review

Ayes 5 Mayor Eves, Trustees Nutting Lane Stano and Stevenson. Nays 0.

**MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION**

**Resolution #6**

**Motion** Trustee Stano Second Trustee Lane approving Attorneys for legal services Kendall Harrienger and Burrows. This is a name change to the current attorney’s office. Ayes 5 Mayor Eves, Trustees Nutting Lane Stano and Stevenson. Nays 0.

We received a \$20,122.00 quote from Koester for repairs at the Sewer plant. Mat and Sherman did the work themselves saving the Village

**INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant – Nothing to report

Trustee Bruce Nutting – Water Plant – nothing to report

Trustee Dick Stevenson – Streets, Ditches and Sidewalks – nothing

Trustee Mike Lane - Equipment may need to purchase a new lawnmower. Replacement parts are needed for the current one, we can use it as a backup if required.

Trustee Renee Stano –Buildings and Grounds- waiting for boards to put the dock on Fish Island, should be done shortly.

## **BOARD DISCUSSION AND ACTION**

### **PLANNING AND ZONING**

The Court for the debris removal was June 6<sup>th</sup>. The Judge gave until August 8 for debris removal for both residents. 322 W Kirby St and 231 W Kirby St. If not completed by July 12th, the judge will set a court date.

### **INFORMATION**

The Historical Society will have to display at 1:00.

#### **Closed on**

June 25<sup>th</sup> Primaries

Thursday, July 4 is a Holiday.

Caucus for Democrats will no longer be held after this year they will go to petitions.

### **ADJOURNMENT**

**Motion** Trustee Stevenson Second Trustee Nutting to adjourn meeting at 4:09 p.m.