Agenda for April 7, 2015
Tuesday- 6:30 p.m.

1) Call to Order, Moment of Silence, and Pledge of Allegiance

2) Approval of March 17 2015 minutes

3) Introduction of Visitors:

4) Ordinances and Resolutions:

   a) Ordinance 15-03-01: Discussion, and second reading of an Ordinance establishing the rates to be charged electric consumers for services supplied by the electric systems of the Village of Minster, Ohio.

5) Committee Reports and Discussion Items:
   Streets: Curt, Paul, Nicole,
   Branding: Paul, Nicole, Craig
   Utilities: Craig, Tom, Curt
   Econ. Development: Tom, Rick, Paul
   Finance: Tom, Rick, Nicole
   Safety: Nicole, Craig, Curt
   Parks: Rick, Tom, Craig

6) Old Business:

   a)

7) New Business:

   a) Discussion on renewal of liquor permits within the Village.

   b) Discussion and motion to fill the Administrative Assistant position.

   c) Discussion and motion to purchase four traffic light poles for the intersection of Seventh Street and Main Street.

   d) Discussion and motion to approve invoices over $3,000.00.

   e) Discussion on pool rates for the 2015 season.

8) Administrator's Report

9) Receipts $ 1,542,121.62

10) Invoices $ 970,914.80

11) Motion to Adjourn