

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
NPPFD Meeting Room, Washington St, Mansfield
March 6, 2017
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from February 6, 2017
 - b. Approval of Police Committee Minutes from February 9, 2017
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Approval of FY2016 Audit by Kemper CPA Group
 - b. Proposed Changes to Delinquent Water Account Notices -Roe
6. **New Business**
 - a. Approval of Audit Proposal for FY2017 by Kemper CPA Group
 - b. Mowing Contract – Deffenbaugh
 - c. Hiring of Part-Time Officer – Gilbert
 - d. Resolution to Declare Surplus Property (Grigg Street property) - Gaines
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**
 - a. Next Meeting: Monday, April 3, 2017 at the Northern Piatt Fire Prot. District on Washington Street at 7pm
10. **Adjourn**