

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
August 7, 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 July 10, 2017
  - b. Approval of Closed Meeting Minutes from July 10, 2017
  - c. Approval of Bills Payable
  - d. Approval of Treasurer's Report
5. **Old Business**
  - a. Pay Rate for PT Officer - Gilbert
  - b. Ordinance for Sale of Surplus Property – corner of Rt 150 & Main – Deffenbaugh
  - c. Ordinance for Sale of Surplus Property – dump truck/plow - Jones
  - d. Update to Lease of Village Shed to M. Coffin - Jones
6. **New Business**
  - a. Crossing Guard - Stiger
  - b. Approval for Additional Work to Well #4 - Konen
7. **Audience Comments**
8. **Closed Session**
  - a. None
9. **Announcements**

Next Meeting: Tuesday, September 5, 2017 at the NFPD meeting room on Washington Street at 7pm
10. **Adjourn**