

**VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
January 9, 2017**

The Village of Mansfield Board of Trustees met at the American Legion on Jefferson St. in Mansfield at 7:00pm with Don Deffenbaugh presiding. Roll was taken with Don Deffenbaugh, Margaret Roe, Lucas Gilbert, and Tom Williams physically present. Steve Gaines, Todd Jones, and Zach Reynolds were absent. Also in attendance were Bruce Gammage and Scott Harper.

APPROVAL OF MINUTES

Deffenbaugh requested a motion to approve the open meeting minutes from the meeting on January 9, 2017. **Gilbert moved, Williams seconded to approve the open meeting minutes of the January 9, 2017 meeting. Roll call: ALL YES. Motion carried 4-0.**

APPROVAL OF BILLS PAYABLE

Deffenbaugh requested a motion to approve the bills payable for January 2017. **Roe moved, Gilbert seconded to approve the bills payable for January 2017. Roll call: Deffenbaugh, Roe, Gilbert YES. Williams NO. Motion carried 3-1.**

APPROVAL OF TREASURER'S REPORT

Gilbert moved, Roe seconded to approve the Treasurer's Report for December 31, 2016. Roll call: ALL YES. Motion carried 4-0.

OLD BUSINESS

Police Committee

Williams said there is no date set yet for the next police committee meeting. The members will be choosing a date soon. Attorney Gammage suggested creating a shorter police policy versus having a lengthier one that officers have not read and won't follow completely. Gilbert said there is one application in for the part time officer position and interested parties have until January 17. Interviews will be conducted soon after.

Mosquito Spraying

Gilbert said the sprayer looks to be in working order. It will be Gilbert and Harper to attend the class in the Spring to be licensed operators.

NEW BUSINESS

Police Forms/Software

Williams said the discussion about police forms and new police software will wait until February when Officer Umberger is present.

Christmas Decorations

Roe expressed displeasure in the current Christmas decorations hung along Jefferson Street and would like to look into replacing them. HAP Industries did come back and fix lights that were out. They had not yet returned to take the decorations down. The contract with HAP Industries is up.

Audience Comments

Resident Chris Stillabower, who lives on Liberty Street, wanted to discuss drainage on Liberty. He said the water collects in the ditches along the East side of the road. Deffenbaugh said he would have Todd Jones look at it and took copies of photos from Stillabower. Deffenbaugh thought maybe it needed dug out/trenched.

Roe moved, Gilbert seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0.

Submitted by:

/s/ Melissa Place

Melissa Place, Village Clerk