

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
March 5, 2018
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 5, 2018
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Reports – 12/31/17, 1/31/18, 2/28/18
5. **Old Business**
 - a. Ordinance for Residents to Connect to Village Drains – Jones
 - b. Purchase of Jetter - Jones
 - c. Zoning Committee/Board of Appeals Change to Hearing Officer -Konen
 - d. Approve Water Main Replacement Project Scope – Konen
 - e. Approve USDA Loan pre-application - Konen
6. **New Business**
 - a. Accept Kemper CPA Group for FY18 Audit
 - b. Seasonal Mowing - Stiger
 - c. Adding Full-Time Maintenance Position - Stiger
 - d. Donation to Easter Egg Hunt (Nazarene Church) – Stiger
 - e. Donation to Blue Ridge Summer League – Stiger
 - f. Purchase of Tiller – Jones
 - g. Adding Rock to off-street parking - Jones
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, April 2, 2018 at the NPPFD meeting room on Washington Street at 7pm
10. **Adjourn**