

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
March 5, 2018  
7:00 pm**

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**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**