

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
March 4, 2019
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 4, 2019
 - b. Approval of Water Committee Meeting Minutes from February 25, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
- 5. Old Business**
 - a. Parking Signage on Jefferson/Oliver – Gilbert
 - b. Generators – Stiger
 - c. Resolution to Participate in Federal Surplus Property Program – Jones
 - d. Building Maintenance/Heating & Insulation – Stiger
 - e. Additional Blocks to Include in Water Main Project - Stiger
- 6. New Business**
 - a. New Lease Agreement with Norfolk Southern Railroad - Stiger
 - b. Police Uniform – Gilbert
 - c. Donation to Blue Ridge Summer Ball League – Stiger
 - d. Donation to Church for Village Egg Hunt – Stiger
 - e. Release of Certain Closed Session Minutes - Jones
- 7. Audience Comments**
- 8. Closed Session**
 - a. None
- 9. Announcements**

Next Meeting: Monday, April 1, 2019 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**