

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
June 3, 2019  
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 May 6, 2019
  - b. Approval of Bills Payable
  - c. Approval of Treasurer's Report
5. **Old Business**
  - a. Approval of Appointing Melissa Place as Clerk - Stiger
  - b. Approval of Appointing Tom Gilbert as Treasurer - Stiger
  - c. The Andersons/Road Improvement Update - Jones
  - d. Motor Fuel Tax Fund Roadwork for 2019 – Jones
  - e. FY20 Budget and Appropriations Ordinance - Gilbert
6. **New Business**
  - a. Donation to Mansfield Homecoming – Stiger
  - b. Drainage Project – Jones
  - c. Mapping Drain Tiles – Jones
  - d. Mapping of Water System – Jones
  - e. Additional Summer Help – Jones
  - f. Replacement of Trees – Jones
  - g. Setting Date for Police Committee Meeting – Stiger
7. **Audience Comments**
8. **Closed Session**
  - a. None
9. **Announcements**

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