

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, Washington St, Mansfield  
July 1, 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 June 3, 2019
  - b. Approval of Police Committee Minutes from June 26, 2019
  - c. Approval of Police Committee Closed Minutes from June 26, 2019
  - d. Approval of Bills Payable
  - e. Approval of Treasurer's Report
- 5. Old Business**
  - a. Approval of Appointing Tom Gilbert as Treasurer - Stiger
  - b. The Andersons/Road Improvement Update - Jones
  - c. Motor Fuel Tax Fund Roadwork for 2019 – Jones
  - d. FY20 Budget and Appropriations Ordinance – Gilbert
  - e. Additional Summer Part Time Help
  - f. Replacement of Trees – Jones
  - g. Prices for Mapping Water Mains - Jones
- 6. New Business**
  - a. Semi-Annual Release of Certain Closed Session Minutes
- 7. Audience Comments**
- 8. Closed Session**
  - a. None
- 9. Announcements**

Next Meeting: Monday, August 5, 2019 at the NPPFD meeting room on Washington Street at 7pm
- 10. Adjourn**