

**VILLAGE OF MANSFIELD  
BOARD OF TRUSTEES MEETING  
Northern Piatt Fire Prot. District, 108 N. Washington, Mansfield  
August 3, 2020  
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 Budget Hearing Minutes from July 6, 2020
  - b. Approval of Regular Meeting Minutes from July 6, 2020
  - c. Approval of Closed Session Minutes from July 6, 2020
  - d. Approval of Special Meeting Minutes from July 21, 2020
  - e. Approval of Water Committee Mtg Minutes from June 24, 2020
  - f. Approval of Bills Payable
  - g. Approval of Treasurer's Report
- 5. Old Business**
  - a. Swear in New Treasurer - Place
  - b. Ordinance for Liquor Code Update - Rupiper
  - c. Accept Bid for Water Main Project
  - d. Adopt Newly Updated Zoning Map - Konen
- 6. New Business**
  - a. Approval for Tractor Pull Event August 22 - Deffenbaugh
  - b. Authorization for Board President to Sign AECOM/Norfolk Southern Agreement to go under West Street RR crossing during water main project & send payment of \$12,500 - Overmyer
- 7. Audience Comments**
- 8. Closed Session**
  - a. None
- 9. Announcements**

Next Meeting: Tuesday, September 8, 2020 at the NPFPD meeting room at 7pm
- 10. Motion to Adjourn**