

Village of Scottsville
Board of Trustees Budget Meeting
Minutes of Meeting
Saturday, February 25, 2017

Call to Order

Mayor Paul Gee called the meeting to order at 8:04am.

Roll Call

Present: Mayor Paul Gee
Deputy Mayor Ruth Thompson
Trustee Rick Clark

Absent: Trustee Leslie Wagar
Katie Mofe – Clerk/Treasurer

Also Present: Village of Scottsville Forestry Board Members;
Mike Souers, Brandon Burger, Camille Martina and Silva Benso

Approval of Minutes

Village Board Budget Meeting Minutes

Saturday, February 18, 2017

Motion made by Deputy Mayor R. Thompson and seconded by Trustee R. Clark to approve the minutes of the *Saturday, February 18, 2017* Village Board Budget Meeting as submitted.

Vote: *Carried (3-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	ABSENT

Approval of Payment

Motion made by Trustee R. Clark and seconded by Deputy Mayor R. Thompson to approve the payment to Peter Skivington Invoice No. 2039 for an amount not to exceed \$9,969.05; for services related to the McIntosh case.

Vote: *Carried (3-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	ABSENT

New Business

2017-18 Budget

- Forestry Board budget discussions

Adjournment

Motion made by Deputy Mayor R. Thompson and seconded by Trustee R. Clark to adjourn the Village Board meeting at 10:34am.

Vote: *Carried (3-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	ABSENT

Respectfully submitted by,

Katie Mofe
Village Clerk/Treasurer