

Regular Meeting
March 11, 2008

The regular meeting of the Board of Trustees was called to order at 7 pm by President Harold "Jim" Denham with the Pledge of Allegiance.

Those present: President Harold "Jim" Denham, Village Clerk Susan Daugherty, Trustees Becky Davis, Dave Levy, Russ Saltzgaver, and Lowell Travis. Also present were Village Attorney Ronald Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustees Mike Pagano and Kelly Rogers were absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Lowell Travis makes motion seconded by Becky Davis to approve the regular meeting minutes of February 26, 2008 as presented. All members voting aye, motion carried.

BILLS

Becky Davis makes motion seconded by Dave Levy to approve the bills. President Denham calls for roll call vote.

Ayes: Davis, Levy, Saltzgaver, and Travis.

Nays: 0

Motion carried.

NEW BUSINESS

Business License- Subway Sandwich Shop, located at 4020 Pontoon Rd 1B Oakmont Center. Dave Levy makes motion seconded by Russ Saltzgaver to approve the business license. All members voting aye, motion carried.

Resolution #08-008- APPOINTING BARRY GAUEN TO THE POSITION OF COMMERCIAL BUILDING INSPECTOR. Lowell Travis makes motion seconded by Russ Saltzgaver to table. All members voting aye, motion carried.

Resolution #08-009- APPOINTING WILLIAM S BEATTY TO THE POSITION OF ZONING HEARING OFFICER. Russ Saltzgaver makes motion seconded by Dave Levy to approve resolution #08-009. President Denham calls for roll call vote.

Ayes: Davis, Levy, Saltzgaver and Travis.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

Village Clerk swears in newly appointed Village Attorney Ron Motil.

COMMITTEE REPORTS

Becky Davis, Newsletter is in the mail.

REQUEST TO SPEAK TO THE BOARD

None

Lowell Travis makes motion seconded by Becky Davis to convene to executive session to discuss litigation. President Denham calls for roll call vote 7:05 pm.

Ayes: Davis, Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Becky Davis makes motion seconded by Lowell Travis to adjourn executive session

President Denham calls for roll call vote 7:18 pm

Ayes: Davis, Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

ADJOURN

Becky Davis makes motion seconded by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted

Susan Daugherty

Village Clerk

Village of Pontoon Beach