



Nays 0

That the Treasurer transfer \$4,200.00 from Environmental Contractual to Street Personal in the General Account.

**CLERK**

1. Submitted monthly report for December.
2. Submitted abstract for the following payments to be made.

General Fund	16914-16951	\$24,512.25
Water Fund	5396-5409	\$6,745.94
Sewer Fund	3445-3451	\$1,214.10

**POLICE**

1. December report was distributed.

**BOARD**

1. Trustee Myers reported that the Ambulance Board is actively seeking bids for demolition of the old AXIS 1-2-1 building. The Ambulance Board has paid off the ambulance in full and is setting up a capital reserve for future purchase.
2. Trustee McGlew reported that he had received compliments on the condition of the Village Roads.

**OLD BUSINESS**

1. Properties – Mayor Rivet reported that he emailed Mr. Anderson re: 1 North Main St. He has received no response. Dollar General will be coming to take pictures of the South Main Street site this week.

**NEW BUSINESS**

Next regular Board meeting is scheduled for February 9, 2009.  
Budget Meetings are set for January 21<sup>st</sup> and January 26<sup>th</sup> at 7:00 PM.

With no further business to discuss the meeting was adjourned at 7:40 PM

Respectfully submitted

---