

**Special Board Meeting  
March 24, 2025  
MINUTES  
5:55pm**

Board present: Steve Buss, Claudia Simpson, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens, Nicole Callos. Not present: Christin Keeffer. Also present: Brian Nott, Bridgette Stocks, Wayne Gift, Robin Walton, Louise Workinger, Kory Polhill, Jose Ortiz, Jacqueline Ortiz, Dave Becker, Tillie Coomber, Lindsay Buss.

**Call to Order**

1) The Special Board Meeting of March 24, 2025 was called to order by President Buss at 6:00pm.

**Discuss/Approve Lena Drive Inn Storm Drainage Improvements**

2) On a motion by Smith second by Rood approving Kelsey Excavating for Lena Drive Inn Storm Drainage Improvements in the amount of \$180,732. ALL AYE.

**Discuss/Approve Dayton Street Pay Application**

3) On a motion by Rood second by Smith approving Dayton Street Pay Application in the amount of \$50,422.34. ALL AYE.

**Discuss/Approve Camp Street Improvements**

4) On a motion by Stevens second by Smith approving Camp Street improvements in the amount of \$180,736.55 for Martin Excavating. ALL AYE.

**Approval of ZBA Minutes**

5) On a motion by Rood second by Stevens approving the ZBA minutes for 201 E Mason. ALL AYE.

**Approval of the Bills Payable Report**

6) On a motion by Stevens second by Peight approving the Bills Payable Report as presented. ALL AYE.

**Adjournment**

7) On a motion by Smith second by Stevens to adjourn the March 24, 2025 Special Board Meeting at 6:10pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk