The November 17, 2020 Virtual Board Meeting was called to order at 7:00 P.M. by President Keneipp. The Meeting was conducted electronically with video and audio public access available pursuant to the Governor’s Executive Orders 2020-07 and 2020-18

Trustees virtually present: Frazier, Dial, Swartzendruber, Williams, Richards, Tarbuck.

Trustees absent: None

Also virtually present: Chief Daryl Weseloh, Supt. of Public Works Schopp, Clerk Sasha Horner and Attorney Mike Gifford.

A **motion** was made by Frazier and seconded by Swartzendruber to approve the 11.04.2020 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Frazier, Dial, Swartzendruber, Williams, Richards, Tarbuck.

Nays: None.

Weseloh addressed the board. He stated that the Community Claus Spaghetti Dinner was cancelled due to COVID. There are still raffle tickets available to help support the Community Claus.

Schopp addressed the board. He stated public works has been hanging the town Christmas decorations. The public restrooms have been winterized. Public works completed the repair from the vandalized that had occurred at West Side Park restrooms. Schopp would like to add cameras at the park building before spring. Schopp is still waiting on Kent’s EPA sewer test result.

Schopp would like to order the blue sign for West Side Park. It will match the building at the park.

A **motion** was made by Frazier and seconded by Williams to approve the purchase of the sign and flagpole for West Side Park

Approved by roll call vote.

Ayes: Frazier, Dial, Swartzendruber, Williams, Richards, Tarbuck.

Nays: None.

Horner reported that she will be sending out the logins for the Office 365. Horner updated the board on the CURE grant progress.

The board discussed the unfinished business of the golf cart ordinance. It was decided to use the existing ordinance to create an ordinance for recreational use on the road. The ordinance will include the use of seat belts, restrictions on the number of occupants, an age limit of 18 years old and shoulder belt requirement for car seat use.

Keneipp reported the Dollar General is making progress. The Kiwanis Club Christmas Parade has been postponed to December 12th. They will make the final decision on December 10th about whether or not they will cancel. COVID restrictions are being imposed and the office may shut down if needed.

Frazier stated the Minier Fire Department cancelled their Pancake & Sausage Breakfast but will still be having their raffle.

A **Motion** was made by Frazier and second by Tarbuck to Adjourn at 8:00 pm.

Ayes: Frazier, Dial, Swartzendruber, Williams, Richards, Tarbuck.

Nays: None.

Abstain: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk