

HD Supply	Repairs & Maintenance/Service Connections	\$ 1,410.11
Home depot Credit Services	Repairs & Maintenance	\$ 171.27
MASI	Lab Testing	\$ 480.89
City of Toledo	Testing & Analysis	\$ 15.00
Treasurer, State of Ohio	Annual License to Operate Public	\$ 1,190.40
Countyline Co-Op Inc.	Misc. Operating Supplies & Materials	\$ 72.30
Treasurer, State of Ohio	UAN Quarterly Fees	\$ 237.00
Cintas Corp.	Rentals, Uniforms, Towels, Mats	\$ 120.46
Streaker Tractor Sales, Inc.	Repairs & Maintenance to Backhoe	\$ 153.05
Verizon Wireless	Broadband Data & Cellular Service	\$ 25.76
Union Bank Co.	Collection of Utility Bills	\$ 10.00
Amp, Inc.	OSHA Training	\$ 90.00
COMDOC, Inc.	Copy Lease & Maintenance	\$ 22.49
Steve Firsdon	Gasoline	\$ 172.00

Total Water	\$ 4,150.95
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Water 5703

Treasurer, State of Ohio	Plan Addition for Water Plants	\$ 237.50
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Total Water 5703	\$ 237.50
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Water 5701

Jim Palmer Excavating Inc.	Replacement of Water Valves	\$ 3,641.00
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Total Water 5701	\$ 3,641.00
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Total for all Utilities	\$ 42,776.33
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No sealed bids were opened. Mr. Hirzel said he would purchase the generator for \$500.00 if no one made a bid. The Board will wait till Tom comes back to make a decision on whether to sell to Mr. Hirzel.

The Board had the second reading for Resolution 2016-1 – increasing water tap charges for the Village. Mayor Bowman made the suggestion to add a fee for labor to the resolution. With some discussion, the group came up with a labor fee of \$150.00 which will be added to the resolution. The third reading will be held on December 19, 2016 and will be amended to reflect the new change.

The Board also discussed the Electric Distribution Line Worker ad to be put in the paper. Wage based on experience will be added to the ad. The second line of the ad will also be eliminated. A suggestion was given to put a short blurb in the paper and if someone wanted more information they could go to our website. Possible newspapers to use were Toledo Blade, Suburban Press and the Sentinel Tribune. The goal is to put the ad in the papers at the beginning of the year.

The clerk will get the time for the Sons of the American Legion meeting.

WATER

Nathan will get clarification from Steve Darmofal at Feller and Finch for the water line for Countyline Co-Op before attending any American Legion meetings.

Quotes will be coming from three places for replacement valves. Nathan will then order from the cheapest place once received.

SEWER

No report.

ELECTRIC

Information was given for Meter testing from Anixer. This will be discussed in the future.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 7:35 p.m. The next meeting will be Monday, December 19, 2016 at 7:00 p.m.

President

Clerk
