

# FOWLER BOARD OF TRUSTEES

317 S. Main Street

October 10, 2016 6:00 p.m.

Mayor Chuck Hitchcock called the meeting to order and led those present in the Pledge of Allegiance.

**Present:** Mayor Chuck Hitchcock; Trustees Andy Lotrich, Nathan Shultz and Emil Rogge.

**Absent:** Trustees Randy McKown, Diana Saxon and Lowell White

**Staff present:** Interim Administrator Dan Hyatt and Town Clerk Kelly Lotrich.

## Changes to the Agenda

### Remove:

TTG Invoice-Augmentation line

## Consent Agenda

**MOTION (161-16)** Trustee Rogge moved to approve all items on the consent agenda which consists of:

- Previous minutes- Special Meeting-October 3, 2016
- GRandall Web Design-\$480.00
- Mayor to sign documents approved at this meeting

Trustee Lotrich seconded the motion and the motion passed unanimously.

## Public Comment

NONE

## Mayor's Report

NONE

## Committee/Board Reports

Trustee Shultz would like to add meeting times under new business at the next meeting.

## Administrator Report

Interim Administrator, Dan Hyatt, informed the board that Public Works Foreman, Rich Spaccamonti is out on vacation. Chief of Police Jake Freidenberger was out on a call all night and at a class during the day, so he would not be at the meeting tonight.

Mr. Hyatt stated that he is finishing up the documents for the second loan for the wastewater project.

## Unfinished Business

NONE

## **New Business**

### TTG Invoice-Water Treatment Plant-\$7,760.00

**MOTION (162-16)** Trustee Shultz moved to approve paying TTG Invoice NO. 111585 for \$7,760.00 for the water treatment plant. Trustee Rogge seconded the motion and the motion passed unanimously.

### TTG Invoice-Waste Water-\$600.00

**MOTION (163-16)** Trustee Shultz moved to approve paying TTG Invoice NO. 112089 for \$600.00 for the waste water project. Trustee Rogge seconded the motion and the motion passed unanimously.

## **Adjournment**

**MOTION (164-16)** Trustee Lotrich moved that the meeting adjourn. Trustee Rogge seconded the motion and the motion passed unanimously.

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Chuck Hitchcock  
Mayor

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Kelly Lotrich, CMC  
Town Clerk