



The Police Report for the month of January was presented to the Board for their approval. **Motion** made by Thomason, seconded by Dowdy, that the Police Report be approved and filed as presented. Motion passed by all “Yea” votes.

Bills against the Village were presented for the approval of the Board. **Motion** made by Dowdy, seconded by Likes, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: There were no zoning permits in the month of January.

President’s Report: President Paulek asked for a motion for a Resolution to change 118 E. Fourth Street to 301 State Street. **Motion** by Blakeman, seconded by Dowdy, to change 118 E. Fourth Street to 301 State Street. **Motion** passed 5-0.

President Paulek asked for a motion to pass Resolution No. 16-439 approving extending the cable franchise agreement between Consolidated Communications and the Village of Stonington. **Motion** by Dowdy, seconded by Thomason, to pass Resolution No. 16-439 approving extending the cable franchise agreement between Consolidated Communications and the Village of Stonington. **Motion** passed 5-0.

Discussion of a new policy that has to be in place if there is an officer involved in a shooting who will do the investigation. Decision has been tabled until March meeting.

Discussion of having an on-line auction for the old building and the property on Pine and Corzine. Decision has been tabled until March meeting.

Paulek welcomed Jason Bliesner to the table. Jason discussed the development of Phase 1 of mini storage units at 408 N. Elm Street. The new mini storage units will cost \$100,000.00 when finished. There was discussion of what percentage would be reimbursed back to Jason for the development. Further discussion was tabled.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiaty aqua valves have failed because of age and four new ones have been ordered.

Superintendent Tumiaty informed the Board that the rate study has been completed.

Superintendent Tumiaty is going to pull the water meter and winterize the old Village Hall.

Superintendent Tumiaty advised the Board that a new Flink Box did not have to be purchased. The Township is sharing their Flink Box with the Village. It has been installed on the dump truck and is ready to spread salt.

WATER – The Water Report for January, 2016 billing period was presented.

GAS – The Gas Report for January, 2016 billing period was presented.

SEWER – The Sewer Report for January, 2016 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the March Regular Meeting as Monday, March 7, 2016 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Boldini, seconded by Blakeman, to adjourn the Meeting at 7:59 p.m. Motion passed by all “Yea” votes.

APPROVED:

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Frank Paulek, Village President

ATTEST:

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Jill Gilpin, Village Clerk