

Village of Wolcott
Board of Trustees
Year End Meeting
May 31, 2012
7:00 PM

Members Present: Mayor Baker, Trustees Colleen Penta, George Buckalew, and Donna Graham.

Robert Skinner entered at 7:35 pm.

Others Present: Lori Tyler

Mayor Baker called the meeting to order at 7:00 pm.

Pledge of Allegiance

Wayne County Water Sewer Authority (WCWSA) Contract

Clerk-Treasurer Lori Tyler will coordinate a meeting with Clark Patterson-Lee, WCWSA, Town of Wolcott, and Town of Huron to discuss changes that need to be made with the contract.

The board will look the contract over and discuss at the June 2, 2012 meeting.

Water/Sewer Billing

There was an error in the date that was printed on the current water/sewer bills. Instead of June 15, it printed July 15 as the due date. The Village of Wolcott will honor this due date without penalty.

Court Room Door Quote

Clerk-Treasurer Lori Tyler has received one (1) quote from Harter Construction to replace the door and repair the wall. If no other quotes are received, the board will go with one (1) quote.

Abstract #023

Trustee Penta made the motion to approve Abstract #023 in the amount of \$49,473.67 with vouchers numbered 763-806 and checks numbered 24459-24502. Total claims from General Fund are \$24351.16. Total claims from the Water Fund are \$15,850.24. Total claims from the Sewer Fund are \$6302.80. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Resolution 2012-4 (General Fund)

Trustee Penta made the motion to approve Resolution 2012-4, authorizing budgetary journal entries to the General Fund. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Resolution 2012-5 (Sewer Fund)

Trustee Skinner made the motion to approve Resolution 2012-5, authorizing budgetary journal entries to the Sewer Fund. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Resolution 2012-6 (Water Fund)

Trustee Penta made the motion to approve Resolution 2012-6, authorizing budgetary journal entries to the Water Fund. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Clerk-Treasurer Overtime

Clerk-Treasurer Lori Tyler asked that her overtime hours be extended through June 30, 2012 due to heavy workload in the Clerk’s office.

Trustee Penta made the motion to approve Ms. Tyler’s overtime not to exceed fifty (50) hours per week through June 30, 2012. Hours 36-40 worked will be paid at straight time, hours 40-50 worked will be paid at time and a half her hourly rate. Trustee Buckalew seconded the motion. Mayor Baker called for a vote.

- Trustee Penta- Aye
- Trustee Buckalew- Aye
- Trustee Skinner- Aye
- Trustee Graham- Nay
- Motion Carried.

Trustee Penta- Nothing at this time.

Trustee Buckalew- Nothing at this time.

Trustee Skinner- Nothing at this time.

Trustee Graham- Nothing at this time.

Mayor Baker

The culvert on Mill Street could possibly be repaired by bracing the sides and putting a new top on it.

Trustee Penta made the motion to adjourn at 8:16 pm. Trustee Buckalew seconded the motion and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer

