

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, January 16, 2014, in the Village Office.

PRESENT: Deputy Mayor Lynn Leopold; Trustees Julie Baker, John O'Neill; Clerk/Treasurer Jodi Dake; Code & Zoning Officer, Marty Moseley; Supt. of Public Works, John Courtney; Asst. Supt. of Public Works, Adam LaLonde; MEO, Nolan Hatfield.

Deputy Mayor Leopold called the meeting to order at 12:56pm. The Board had previously reviewed the vouchers. Deputy Mayor Leopold entertained a motion to approve the vouchers.

Resolution #6018- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 8 for the General Fund, in the amount of \$59,860.84 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 8 for the Sewer Fund, in the amount of \$29,889.83, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 8 for the Special Assessment Sewer Fund, in the amount of \$21,842.50, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 8 for the Capital Projects Fund, in the amount of \$237,721.25, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 8 for the Water Fund, in the amount of \$163,756.17, is hereby approved for payment.

Trustee Baker moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and Trustee O'Neill seconded the motion.

Trustee Lynn Leopold-Aye
Trustee John O'Neill –Aye

Trustee Julie Baker-Aye

Motion- To Adjourn

Trustee O'Neill moved for adjournment. Trustee Baker seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye Trustee John O'Neill –Aye
Trustee Julie Baker-Aye

The meeting adjourned at 12:59 pm.

Jodi Dake
Clerk/Treasurer