

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 12, 2019.

**Present:** Mayor Troy Stone, Barb McIntosh, Jodi O'Neill, Christa Holmes.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/O'Neill 01-08-2019**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**O'Neill/McIntosh 02-08-2019**

**Committee Reports:**

**Legal, Finance and Administration:** The financial statements are ready to be signed.

**Economic Development:** There are a total of 12 balloons coming for Balloonfest.

**Recreation:** Coun O'Neill reported that the committee will be purchasing crusher dust for the track. Mayor Stone and council suggested that the staff supper be kept local.

**Public Works:** There was a problem with one of the pumps last weekend, everything is ok now.

**Service Clubs:** Mayor Stone dealt with an issue concerning a tree that was removed from the Lions property on Church Street. The tree was within the road limits and needed removed as it was blocking the view. The problem has been resolved.

**New Business:** It has been announced that the Bath Middle School will be demolished. The prize money for the lumberjack competition will be a total of \$11350. Entrance fee will be \$7/person.

**Accounts Payable:** On **Motion** to pay the bills as presented. Clerk to contact J.S. Bellis regarding the garbage contract. Mayor Stone had requested some information concerning the rates.

**O'Neill/McIntosh 03-08-2019**

On **Motion** to pay the bills previously approved since the last meeting

**O'Neill/McIntosh 04-08-2019**

Meeting adjourned at 7:10 p.m.

Next Meeting will be September 9, 2019 at 6:30 p.m.

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**SIGNED**

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**DATE**

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**SIGNED**

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**DATE**