

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 13, 2018 in the Council Chambers.

Present: Mayor Troy Stone, Jodi O’Neill, Barb McIntosh, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O’Neill 01-08-2018

Approval of Minutes: On **Motion** to approve the minutes as presented.
O’Neill/McIntosh 02-08-2018

Correspondence:

1. Letter from Crime Prevention re: requesting support by way of advertisement
2. Letter of Approval from Federation of Canadian Municipalities for grant of \$14400.

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone has a regional meeting this week.

Economic Development: Clerk to send Mayor Stone copy of sponsors for balloon fest/lumberjack competition.

Recreation Committee: Coun O’Neill has a meeting with the recreation committee this week. The pool will be closed on Thursday as water has to be shut off for the school renovations.

Public Safety: There have been no other dog issues from resident on Main St. The owner paid fine in full.

Transportation: Clerk received an email from Kimtone Enterprises that they will no longer be doing the snow plow contract for the village effective immediately. Mayor Stone is working on new contract. Mayor Stone has made contact with Dept of Transportation and will discuss the tender at a later date.

New Business: No word on status of Mr. McIntosh’s barn being demolished.

There is a section of trees on Mechanic Street from the pump house to Mr. Gorey’s property that need to be removed. In the winter time the snow and ice doesn’t melt in this area causing ice build up on the road, removal of the trees will help with water flow

also. Marven received a couple of quotes and council has agreed to hire Mr. Nelson at a cost of \$4200 plus tax. Clerk to contact DNR regarding closing gates on the trail. Mayor Stone to contact Mr. Smith on status of his property on Main Street.

Accounts Payable: On **Motion** to pay bills as presented.
O'Neill/McIntosh 03-08-2018

On **Motion** to pay bills previously paid since last meeting.
O'Neill/McIntosh 04-08-2018

Meeting adjourned at 7:10 p.m.

Next Meeting will be September 10, 2018 at 6:30 p.m.

SIGNED

DATE

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DATE