

Village of Cairo

MINUTES March 15, 2021

Call to Order:

The March 15, 2021 meeting of the Cairo Board of Directors was called to order by Jim Hamilton, Vice Chairman of the Board at 6:30 p.m.

Roll Call:

Present: Jim Hamilton, Assistant Chairman of the Board; Adam Cousin, Trustee; Jennifer Vestal, Trustee

Also Present: Amanda Cox, Clerk; Michael and Caroline Flannigan, residents

Absent: Brad Deacon, Chairman

Approval of Minutes:

The minutes of the March 1, 2021 regularly scheduled board meeting were read and approved on a motion made by Jenn Vestal, seconded by Adam Cousin. Motion was carried on a voice vote.

Expenditures:

The monthly expenditures were reviewed. The monthly expenditures were approved on a motion made by Jenn, seconded by Jim Hamilton. Motion was carried on a voice vote.

Old Business:

- 1. Annexation:** We still have 6 annexation petitions pending.
- 2. Drainage on Linda Lane:** Brad and Jim will schedule a time to take care of the ditch.
- 3. Ordinance Regarding Transferring Municipal Court to be heard at Circuit Court:** Corey Moon and Amanda Cox are working on next steps to get this set up.
- 4. MTRCG Surveys:** Need to finish getting these filled out and sent back in. Funding options will be available once these are turned in and approved.
- 5. Sales Tax:** Information to implement sales tax.
- 6. Street Signs & Welcome to Cairo Sign:** need to fix.

New Business:

- 1. Road to lagoon:** Botkins will gravel road to lagoon. Jim will remove honey locust trees.
- 2. Grant for Roof:** Caroline came upon a grant that could be used to fix the roof. Due date April 19th.

Adjournment:

Jim Hamilton adjourned the meeting at 7:25 p.m., seconded by Adam Cousin.

Respectively Submitted,

Amanda Cox, Clerk