

**Village of Greenwood
Board of Trustees Meeting
June 1, 2018**

The Greenwood Village Office. Present were trustees Starr, Wilken, Meyer, and Piehl. Minutes completed by Clerk/Treasurer Susan Weichel. Notice of the meeting was posted in three public places (the Post Office, the community center and bulletin board in front of Clerk's Office.) A copy of the proof of publication, as well as the Chairman and Trustees' acknowledgement of receipt of notice, are on file. Proceedings here after noted were taken while the meeting was open to the public.

Roll Call

Aye- Meyer, Starr, Wilken, Piehl Gerlach absent

No Citizens in attendance

Approve/Dissapprove Susan Weichel to add to bank accounts.

Susan did call and get bonded and is ok to get on. Don is also on bank accounts.

Meyer motion to approve Weichel to Horizon Bank, Pinnacle, Farmers and Merchant and Great Western bank accounts 2nd Starr Aye Piehl, Starr, Meyer Wilken

Approve/Disapprove additional expense for Quickbooks to Becky Tejral

Tejral wants an additional \$2500-\$3000 to finish, she charges a dollar a transaction and she didn't realize how many transactions we had. Starr didn't realize we had over 6000 transactions. Tejral original bid was \$3000. Benker will step in to finish if we want her help. Meyer wants to keep Becky on to finish since she started it to keep it consistent. Board needs to back clerk on decisions. Weichel suggested giving her a timeline. Meyer says give her a deadline to get it done. She has 2970 entries already. Wilken said we will give Tejral \$2500 extra and to have it done by June 11, 2018.

Wilken's motion to have Tejral finish inputting Quickbooks by June 11, 2018 for \$2500. 2nd Meyer

Aye Piehl, Starr, Wilken, Meyer

Approve/Disapprove bid for Pavers to do main street.

Wilken wanted a new bid and Pavers did not email one. Timball from Pavers talked to Zach. Wilken called Timball on the phone confirmed he didn't send a new bid. Timball said \$32 a foot 150ft of curb taking it out and putting it back in. Total amount \$4800 Piehl said with the city already spending \$71000 let's finish it and do it right. We have a contingency already of 3% so that will take care of it.

Meyer wants to have a set contingency on all bids whether it be 3%-5%. Wilken thinks 3% isn't much and maybe we should go 5%.

Piehl made a motion to approve Pavers to do 150ft of curb at \$32 a foot for a total of \$4800 with a 3% overage. 2nd Starr. Aye Wilken, Starr, Meyer, Piehl

Wilken motioned to adjourn at 2:18 2nd Starr Aye Starr, Meyer, Wilken, Piehl