



*"The future belongs to those who prepare for it today"*

**GUIDELINES FOR PUBLIC COMMENT**

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.
- Speakers must:
  - be recognized by the presiding officer,
  - step to the front of the room,
  - give their name, address and organization, if any,
  - limit their remarks to five minutes on a given topic,
  - not yield any remaining time they may have to another speaker,
  - observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
  - address all remarks to the Board as a body and not to individual Board members,
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- Interested parties or their representatives may also address the Board by written communications.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

Introduction: Monica Stone of Canton Carriage

**1. Police:** Activity Report

**2. DPW:** Activity Report

**3. W/WW:**

**4. Treasurer:**

- a. Financial Reports to Board (04/2017)
- b. [2016-2017](#) Fiscal Year-End (FYE) Adjustments
- c. [2017-2018](#) Dock Fee Schedule
- d. 2017 Village Fee Schedule

**5. Consent Agenda Items: (MOTION):**

- a. Meeting Minutes 4/24/17
- b. Payroll: #24 week #17 (4/6/17-4/19/17) \$37,576.65 including \$168.10 process fee
- c. Abstract #22      \$80,167.98
 

<i>General Fund</i>	<i>Voucher A17-621 to A17-660</i>	<i>\$ 45,855.00</i>
<i>Water Fund</i>	<i>Voucher F17-188 to F17-196</i>	<i>\$ 14,048.35</i>
<i>Sewer Fund</i>	<i>Voucher G17-286 to G17-297</i>	<i>\$ 20,264.63</i>
- d. Capital Projects:
 

<i>Water System Imp.</i>	<i>Abstract #21 - Voucher H027-039</i>	<i>\$ 1,160.50</i>
<i>Historic District</i>	<i>Abstract #13 - Voucher H029-027- H029-028</i>	<i>\$ 3,233.20</i>
<i>Sanitary Sewer Laterals</i>	<i>Abstract #05 - Voucher H026-005</i>	<i>\$ 285.00</i>
- e. Municipal Property Usage:
  - i. Municipal Building 6/7 7-9 pm Zenda Farms Meeting



**AGENDA - REGULAR MEETING  
OF CLAYTON BOARD OF TRUSTEES  
CLAYTON MUNICIPAL BUILDING**

**Monday, May 8, 2017  
5:30 PM**

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ii. ABM - 25 folding chairs 5/18-19

**6. Clerk: Activity Report**

- a. Low Lift Apartment Agreement Executed
- b. Northern Border Regional Commission
- c. CLDC Agreements
- d. Library Message Center and little library
- e. Water System Improvement Project Preliminary Bid Results

**7. Committee Reports:**

**8. New Business:**

- a. Acct # 1011 change in classification
- b. Water On/Off procedure

**9. Old Business:**

**10. Mayor's Report:**

**11. Public Comment:**

**Adjournment:**