

**Finance, Audit & Economic Development:
Personnel:**

Cemetery:

Fire Department:

Rescue Squad:

Fiscal Officer Report:

Unfinished Business:

Dubbs motioned to suspend the rules and read by title of Resolution 2021-11 authorizing participation and ratifying prior participation of the Village of New Madison, Darke County, Ohio with the Department of the Army, Corps of Engineers, for the design and construction of the New Madison Wastewater Treatment Plant expansion project and authorizing the Mayor of the Village of New Madison, and other appropriate village officials, to act for and on behalf of the Village of New Madison, in executing, accepting or otherwise approving all documents, agreements, instruments, or other necessary papers required by the Department of the Army to implement said participation in project; second by King.

Yea – Dubbs, Lawrence, Farmer, Godsey, King Motion passed

Dubbs motioned to adopt Resolution 2021-11; second by Farmer.

Yea - Dubbs, Lawrence, Farmer, Godsey, King Motion passed

Dubbs motioned to suspend the rules and read by title Resolution 2021-06 authorizing the Mayor of the Village of New Madison to prepare and submit application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement programs and to execute contracts as required; second by Farmer.

Yea – Dubbs, Lawrence, Farmer, Godsey, King Motion passed

Dubbs motioned to adopt Resolution 2021-06; second by King.

Yea - Dubbs, Lawrence, Farmer, Godsey, King Motion passed

Email addresses tabled until next meeting.

New Business:

Mayor Schlechty discussed hiring a Village Administrator.

Discussed request of property owner at 270 W. Wayne surveying property and house would be sold separately from outbuilding.

Dubbs motioned to adjourn at 6:25 p.m.; second by Lawrence. Meeting adjourned

Next meeting is Thursday, August 12th at 6:00 p.m.