

VILLAGE OF OAKWOOD

Special Board Meeting Minutes – December 28, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Heather McArty called the meeting to order at 9:00 a.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Cathi Fritz		X	Caroline Darr- EMS Chief
Bob Parr	X		
Doit Roberts	X		
Ferrell Stroh	X		
Robert Wright	X by Phone		

EMERGENCY RESCUE

EMS Chief, Caroline Darr, reported to the board several solutions to choose from regarding the repairs needed for the 2015 Ford 550 ambulance. The options included buying a new ambulance, a motor replacement or rebuild, or remount of the ambulance shell onto a new chassis.

Bob Parr made a motion to approve that Goodman Diesel in Terra Haute rebuild the motor for an estimated price of \$12, 000 with a second by Ferrell Stroh.

	Cathi Fritz	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes		X	X	X	X
Nays					
Absent	X				

Motion Carried

TIF 1 FUNDS

Mayor McArty presented Resolution NO. 21-12-28-1 categorizing project commitments for current year TIF 1 Funds.

Bob Parr made a motion to approve the resolution as presented with a second by Ferrell Stroh.

	Cathi Fritz	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes		X	X	X	X
Nays					
Absent	X				

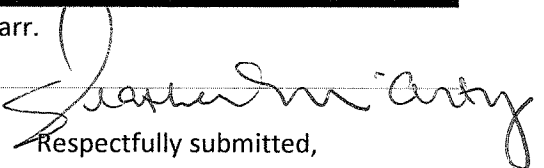
Motion Carried

COMMITTEES

Mayor McArty reiterated that the purpose of originally assigning Trustees to their committees is so that they could work on specific projects under the division in which they were assigned, as directed by the whole board or Mayor. There was discussion amongst the group and it was restated again that the mayor should be the point of contact for media and businesses, unless a Trustee has been given permission, to avoid the risk of the Village appearing unprofessional and disorganized.

ADJOURNMENT

At 9:46 a.m., Doit Roberts made a motion to adjourn with a second from Bob Parr.


Respectfully submitted,

Heather McArty

Approved 1/18/22