

**VILLAGE OF COLLINS
OFFICIAL MINUTES OF
TUESDAY APRIL 15, 2014**

The Collins Village Board of Trustees met in Regular Session April 15, 2014 at 6:30 pm. at the Collins Village Hall with Chairman Kate Crawford, Trustee Hanna Thornton, Intrim Trustee Haven Vassey, Trustee Michelle Doolan, Absent Trustee Betty Owens. For all other attendees please see attached sign in sheet.

The first order of business was the Pledge of Allegiance.

Roll Call was taken by City Clerk Judy Hollis. Roll Call: Trustee Hanna Thornton present, Trustee Kate Crawford present, Intrim Trustee Haven Vassey present, Trustee Michelle Doolan present.

Old Business:

Approval of Minutes for March 11, 2014. Trustee Hanna Thornton made motion to approve minutes for March 11, 2014. Intrim Trustee Haven Vassey seconded the motion. Roll Call Chairman Kate Crawford aye, Trustee Hanna Thornton aye, Intrim Trustee Haven Vassey aye. All ayes motion carried Minutes of March 11, 2014 approved.

New Business:

Approval of Election Certification from County Clerk Debbie Peden. Trustee Michelle Doolan made motion to accept the Election Certification. Chairman Kate Crawford seconded the motion. Roll Call: Trustee Michelle Doolan yea, Trustee Kate Crawford aye, Trustee Hanna Thornton aye. Although not needed City Clerk Judy Hollis asked roll call from Rachel McGuire yea, and Thresa Stout yea. All yeas, Note: Rachel McGuire and Thresa Stout not yet sworn in as Trustees.

Rachel McGuire, Thresa Stout and Kate Crawford were sworn in as Trustees. Trustee Kate Crawford, Trustee Thresa Stout, Trustee Rachel McGuire took the oath of office read by Village City Clerk. Trustee Kate Crawford will remain as Trustee as per State Regulations.

Approval and vote for new chairman and co-chairman section 80.230. Outgoing Chairman Trustee Kate Crawford made motion to election Michelle Doolan, seconded by Trustee Hanna Thornton. Roll Call: Trustee Hanna Thornton aye, Trustee Kate Crawford aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye.

All ayes, motion carried. Michelle Doolan is now the new Chairman for the Village of Collins. Vote for new Co-Chairman. Trustee Rachel McGuire made motion to elect Hanna Thornton as Co-Chairman, seconded by Trustee Kate Crawford. Roll Call: Trustee Kate Crawford aye, Chairman Trustee Michelle Doolan aye, Trustee Rachel McGuire aye, Trustee Thresa Stout aye. Trustee

Hanna Thornton is now Trustee Co-Chairman.

City Clerk Judy Hollis informed the board that she needed a vote to omit item number four (4) on the agenda. Only the Board of Trustees can either omit or move an item on the agenda. This must be Board approved only. Trustee Chairman Michelle Doolan made motion to omit item number four (4). Seconded by Trustee Co-Chairman Hanna Thornton. Roll Call: Co-Chairman Trustee Hanna Thornton aye, Trustee Kate Crawford aye, Trustee Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye. All ayes Motion carried.

Vote for Election Date:

Trustee Kate Crawford made the motion to have the run-off election August 5th, 2014. Seconded by Chairman Michelle Doolan. Roll Call: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye. Motion Carried.

Abatement's:

Two (2) abatement's were requested. A question was asked why should I pay for sewer if the water did not go down the sewer but leaked into the ground. The Board of Trustees decided to look into the problem further. Co-Chairman Hanna Thornton made the motion to table the discussion until the next meeting. Trustee Rachel McGuire seconded. Roll call: Trustee Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye. All ayes motion carried.

Trustee Kate Crawford made the motion to adjourn. Seconded by Trustee Thresa Stout. Roll call: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye. All ayes motion carried meeting adjourned.

Meeting adjourned 7:00 pm.

**Village Clerk
Judy M. Hollis**

**Chairman
Michelle Doolan**