

**VILLAGE OF COLLINS  
OFFICIAL MINUTES  
OF JUNE 10, 2014**

The Village of Collins Board of Trustees, met in Regular Session June 10, 2014 at 6:30 p.m. At the Village City Hall with Chairman Michelle Doolan, Trustee Kate Crawford, Trustee Thresa Stout. 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 Chairman Michelle Doolan, Trustee Kate Crawford present, Trustee Thresa Stout present, Trustee Rachel McGuire absent, Trustee Hanna Thornton absent.

Approval of Minutes of May 13, 2014. Trustee Kate Crawford made motion to accept the minutes of May 13, 2014 seconded by Trustee Thresa Stout. Chairman Michelle Doolan asked for discussion. None was given. Chairman Michelle Doolan asked for a vote to accept the minutes. All hands raised motion carried minutes accepted.

**OLD BUSINESS:**

**City Wide Garage Sales (Mel Gilbert):** Chairman Michelle Doolan stated that the Village could also put up signs stating City Wide Garage sales and that the Fire Department also puts up signs. Therefore it was more economical to put our own signs up and not join in the Multi-City Garage Sale with the other towns. Chairman Michelle Doolan made the motion to not accept the Multi-City Garage Sales with the other towns. Trustee Thresa Stout seconded the motion. Roll call was taken: Trustee Kate Crawford nay, Trustee Thresa Stout nay, Chairman Michelle Doolan nay. All nays City Wide Garage Sales motioned failed. Did not accept.

**Mike Keith Insurance:** The Group Insurance was discussed and the Board of Trustees along with the Village Attorney Marcus Reed decided it was best to have three (3) bids. Trustee Kate Crawford thought it was good for all the Trustees to be bonded. Chairman Michelle Doolan suggested that the Village wait until October of 2014 and all be bonded. Chairman Michelle Doolan made the motion to put out for bid, seconded by Trustee Kate Crawford. The motion was to table the Insurance Bond until three (3) bids can be obtained. Will discuss again in October 2014. Motion tabled. All ayes.

**Water Abatement:** Two (2) request for water abatement. One request was that the water did not go into the sewer and therefore thought they should have to pay for half the water. The other request was a running toilet. The first abatement the City Clerk was to average three (3) months of sewer usage and adjust according.

**And then to charge only half of the water charges The second abatement was to reduce the charges of total bill by half. Chairman Michelle Doolan made the motion to adjust sewer charges for three (3) months and adjust water charge by half. Seconded by Trustee Thresa Stout. Roll call Vote all ayes motion carried. The second request for the abatement Chairman Michelle Doolan made motion to adjust charges by half. Seconded by Trustee Thresa Stout. Roll call Vote all ayes motion carried.**

**NEW BUSINESS:**

**Time Change for start of Board of Trustee Meetings. It was suggested that the time be change from 6:30 p.m. start time to 6:00 p.m. Chairman Michelle Doolan made the motion to change the start time to 6:00 p.m. Seconded by Trustee Thresa Stout. All ayes motion carried time change from 6:30 to 6:00 accepted.**

**Deposit for Water & Sewer with Multiply Buildings. Chairman Michelle Doolan stated that the place of business is different from place of resident. Therefore it being two (2) different addresses two (2) deposits must be made. No motion made therefore no change in business or resident deposits. Each must have a water & sewer deposit for different addresses.**

**Return Check Fee Charge. The Village has no Ordinance in effect to charge for insufficient fund return check charge. Chairman Michelle Doolan made the motion to table until an Ordinance can be written. Seconded by Trustee Thresa Stout. Roll call all ayes. Motion tabled until an Ordinance can be written.**

**Trustee Kate Crawford made the motion to have a five (5) minute break before going into closed session. Seconded by Chairman Michelle Doolan all in favor meeting adjourned at 7:05 p.m.**

---

**City Clerk  
Judy Hollis**

---

**Chairman  
Michelle Doolan**