# BARTON VILLAGE, INC. MEETING OF THE TRUSTEES

# AGENDA 6PM March 12, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes February 26, 2018.
- D. Privilege of the Floor.

## E. Old Business

1. Annual Meeting Preparation.

#### F. New Business

- 1. Kathleen Hill Water/Sewer Abatement Request
- 2. Coin Drop Application BASSI

#### G. Other

- 1. Approval of Bills, Warrants and previous Warrants signed.
  - a. Payroll Approval/AP.
- 2. Trustee Mail
- 3. Office / Facility

**Rental Agreements** 

Water/Sewer Fee at Fire Station

**Generator Maintenance** 

## H. Executive Session

Personnel

#### l. <u>Adjourn</u>

Date of Next Meeting: Annual Meeting March 13<sup>th</sup>. Regular Meeting March 26, 2018