

ANGELA EDWARDS, EXECUTIVE DIRECTOR
HOLLIE MILLER, CHAIRPERSON
MELISSA SCHNEIDER, VICE CHAIR & SECRETARY
SCOTT WHITE, TREASURER



TIM DYKE, VILLAGE COUNCIL PRESIDENT
STEVE SCHNEIDER, BOARD MEMBER
CHARLIE KROLL, BOARD MEMBER

April 23, 2025 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications:

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of March 26, 2025 meeting minutes
- B. Approval of April 14, 2025 special meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
4/1/2025	Family Tradition Band- deposit- Heritage Festival	100151	\$1,125.00
4/10/2025	DTE Bill- First Congregational Church		\$89.00
4/14/2025	Todd's Glass- Historical Society Window Replacement		\$209.00
4/22/2025	American Tree		\$2,184.00
Total:			\$3,607.00

Treasurer's Report:

- A. March Revenue & Expenditure Report
- B. March Check Disbursement

Reports:

- A. DPW Report
- B. Director's Report

New Business:

- A. Executive
 - 1. Authorization to Forward Use Agreement to Legal Counsel

B. Finance

1. Light Pole Replacement (218 S Main)

Discussion:

- A. Cruise Night
- B. Hometown Heroes Banners
- C. Heritage Fest
- D. Bylaws and Spending resolution update
- E. Volunteer Credits
- F. Banners

Old Business:

- A. Earth Day

Public Comments (Non-Agenda items):

Closed Session:

- A. Director's Annual Performance Evaluation

Board Questions and Comments:

Future Agenda Items:

Adjourn

