

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, APRIL 12, 2021**

The Regular Meeting was called to order at 5:30 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, and visitor John Ford.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, March 8, 2021.

On a motion by Trustee Champlain and seconded by Trustee Mosher the old Board retired sine die. Elected candidates Mayor Raymond K. Walch, Trustee Michael E. Fay, and Trustee John N. Ford, elected on Tuesday, March 16, 2021, were seated for the new two (2) year term each. Official Election Canvas as follows: Mayor Raymond K. Walch 9 votes, Trustees – two (2) candidates – Michael E. Fay 9 votes and John N. Ford 9 votes.

**APPOINTMENTS**

Mayor Raymond Walch made the attached list of appointment for the new year.

**REPORTS**

**Community Center** – The monthly report for March, 2021 was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Fay.

**Fire Department** – The monthly reports for February & March, 2021 were accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Mosher.

**Police Department** – The monthly report for March, 2021 was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

**Public Works Department** – On a motion by Trustee McLean and seconded by Trustee Mosher the monthly streets (March) and water (March) 2021 reports were accepted and ordered on file.

**Building Department** – The monthly report for March, 2021 was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Ford.

**NEW BUSINESS**

On a motion by Trustee Fay and seconded by Trustee Ford the Board approved the activities and events at the Leland D. Flint Community Center for April and May, 2021.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board set dates for spring cleanup for the weeks of April 5, April 12, April 19, and April 26, 2021.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the list of the new AVFD Officers.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved and ordered paid the regular abstract in the following amounts:

General Fund - \$19,355.24 regular and prepaid vouchers

Water Fund - \$3,781.62 regular and prepaid vouchers

Sewer Fund - \$6,587.11 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$29,723.97.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Ursula Stone  
Village Clerk/Treasurer