

Village of Hammond, Special Board Meeting
April 17, 2023
7:00 pm at the Village Hall

Call to order at 7:08 pm

Roll call: President: Marsha Burgener-here, Trustees: Don Chenoweth-here, Kim Gee-here, Sarah Cox-here, Chip Moore-here, John Drummond-here, Scotty Hayes-here.

Discussion regarding the roof replacement for the water plant building. The only difference between the two estimates is that one has seamless guttering included and the other doesn't. Ron spoke with the owner and he stated he could add seamless guttering and it would not exceed \$2,000. Materials are four to six weeks out. The other company would be six months out. As soon as the materials arrive, he will begin the roof. We will need a copy of his insurance and he does pay prevailing wage. Don made the motion to approve Keith Hastings estimate and will give him \$9,800 to order materials, with a 2nd by Scotty. Roll call vote: Don-yes, Kim-yes, Sarah-yes, Chip-yes, John-yes, Scotty-yes. 6 ayes; motion carried.

Kim made the motion to adjourn at 7:18 pm, with a 2nd by Sarah. All in favor; motion carried.

Marsha Burgener
Village President

Brenda Sebens
Village Clerk