

VILLAGE OF EARLVILLE

**Special Board Meeting
Village Hall**

**May 8, 2008
8:00 am**

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Village Mayor Toni Campbell called the meeting to order at 8:00 a.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Kim Boomhower. William Excell was excused. Also present were Village Clerk-Treasurer Christian Vischi, Code Enforcement Officer Matt Van Heusen and one member of the public.

In order to control increased heating oil cost, the board had the clerk call area heating oil companies to identify the best lock-in rate for the 2008-2009 heating season. The heating oil volume for 2007-2008 was 5,189.5 gallons. Trustee Doeberl suggested the village increase the purchase for next year to 6,200 gallons in the event we do not have as mild a winter.

Trustee Boomhower made a motion to purchase 6,200 gallons at a rate of \$3.459 per gallon from Marshall Farms, seconded by Trustee Hayes, and it carried 3-0. This expenditure will come from the Capital Fund.

Trustee Hayes suggested the board get together for a ride around town to identify potential areas of repair. The trustees concurred and Mayor Campbell recommended a Saturday afternoon. A date and time will be set at a future meeting.

With no further items to discuss, a motion to adjourn was made at 8:18 a.m. by Trustee Doeberl, second by Hayes, and it carried 3-0.