

AGENDA
Village of Murray Board of Trustees
March 11, 2025
7:00 pm

A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on February 25, 2025, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the February 11, 2025, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Whitney VanWinkle, present development plans for Sunrise Circle. (Presentation only without questions or comments from the board)
8. Consider acknowledgment and approval of Audited Financial Statements for fiscal term ending September 30, 2024, prepared by Lengemann & Associates, P.C. (M)
9. Consider approval to accept proposal from Lengemann & Associates, P.C., for budget services for the 2025-2026 fiscal year ending September 30, 2026, for \$1,900.00 (M)
10. Consider approval of bid from Ty The Fence Guy, \$1,138.21, for replacement of two single swing gates at Young Park (M)
11. Adjournment