



Madison Community Improvement Corporation

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Board of Trustees

Bill Pethtel – President
Don Bartlett – Secretary
David Blanock – Treasurer

Chris Ritter – Township Representative
Dwayne Bailey – Village Representative

MCIC Regular Meeting Minutes, June 11, 2015 Madison Village Hall, 6:00 pm

Trustee Attendees: Bill Pethtel, Dwayne Bailey, Chris Ritter. Excused absences were noted for board members Don Bartlett and Dave Blanock due to travel.

- A. **Welcome and Opening Remarks:** Bill welcomed all in attendance, both Save the Tavern and the Historical Society had members in attendance.
- B. **Approval of May 14th, 2015 minutes:**
Motion # 1 was made by Dwayne Bailey and a second by Chris Ritter to approve the minutes as submitted. The motion passed unanimously and is approved to be put on the MCIC website by the communications committee. We thank you Mary Ann Froebe and Michael Lubanski for doing this for us.
- C. **Treasurer's report:** In Dave Blanock' absence, the report was submitted by Bill Pethtel. Current Balance in MCIC account is \$19,680.23. Fiscal agent account for Claymores Soccer account is \$14,619.08. All supported by ledger accounting presented.
Motion #2 was made by Dwayne Bailey and seconded by Chris Ritter to accept as report as submitted and was unanimously approved.
- D. **Old business:**
- 1) Claymore Soccer was requesting that MCIC consider waiving the 2% Fiscal Agent fee. After discussion on this request Dwayne Bailey brought forth a motion;
Motion #3 to waive the 2% fee and was seconded by Chris Ritter. The motion failed 2 to 1.
 - 2) Discussion of the Village Craft and Vendor show with perspective assignments was successful with Mary Lu Pocatko stating she was comfortable with the plans. We thank Mary Lu and her committee for all their efforts to bring this project forward.
 - 3) Update on the Candy Cane Lane Christmas Bazaar- is scheduled for November 20 and 21, 2015 at the Immaculate Conception Church Hall. Bill Pethtel is to get the contract signed.
 - 4) Update on the Train Depot –Train Depot discussion included difficulty in getting the insurance program coverage's in good order, possible need for a flagger during the actual moving of the Depot and the need for the preservationist contractor, Don Adams, to co-ordinate his projects as he has several going at once to include the Train Depot and the Unionville Tavern. Dwayne shared that he felt the initial financial needs appear to be exceeding MCIC's appropriated funds. Generally Dwayne Bailey feels many hurdles have been jumped and the project is still underway in a favorable manner. More to come at a later date as more information is needed.
- E. **New Business:** None.
- F. **Adjournment: Motion # 4** by Chris Ritter to adjourn and seconded by Dwayne Bailey. Motion was unanimously approved and meeting adjourned at 6:55 pm.
Respectfully submitted by:
Bill Pethtel and Don Bartlett on July 1, 2015.