**Minutes of Board Meeting…………………………………………………….December 6, 2017**

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Tom Ogden, Victor Dance, Dave Smith, Linda Ricke, Russell Wilson, Bryan Robbins, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Sharon Phillips and seconded on a motion made by Sue Fortman.

Claims were discussed and approved on a motion made by Linda Ricke and seconded by Bryan Robbins.

New Business:

Tom Ogden made a motion to retain the current slate of officers for 2018. Victor Dance seconded the motion. The officers will be Howard Wilkison-President, Sue Fortman-Vice President and Sharon Phillips-Secretary.

Superintendent’s Report:

Bob Barker informed the Board that board member, George Granholt, is still in Heritage House and is suffering from kidney failure. Hospice has been called in.

The maintenance staff has serviced the mowing equipment and stored it until spring.

We are still awaiting the final budget for 2018 from the State.

Congratulations to Bryan Robbins on his new position as the director for the Economic Development Corporation.

With no further business to discuss, Tom Ogden made a motion to adjourn. Victor Dance seconded the motion.