**Minutes of Board Meeting………………………………………………………………………September 17, 2018**

Attending: Howard Wilkison, Sharon Phillips, Bryan Robbins, Denise Manus, Linda Ricke, Russell Wilson, Victor Dance, Tom Ogden, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Denise Manus and seconded by Russell Wilson.

Claims were discussed and approved on a motion made by Bryan Robbins and seconded by Sharon Phillips.

New Business:

Bob Barker told them that Lois Carrol McCormack (George Granholt’s fiancé) had passed away. We have been named as a recipient in her estate. No details are available yet and will become available at a later date.

Bob Barker informed the Board that the public budget hearing for the proposed 2019 budgets is scheduled for Tuesday, September 18 at 9:00AM. He welcomed any board members who are available to attend.

Superintendent’s Report:

The Lincoln Street project is continuing. It was originally scheduled to be done by late October but has been pushed back to late November.

Sam Koester from K-Fab is inspecting the waterslide braces tomorrow and will give suggestions on replacements for them. The structure itself is several years old and some of the braces are rusting.

The dog park now has sixty-four members. As some members have more than one dog, there are approximately seventy-four dogs registered.

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