VILLAGE OF PARISH BOARD OF TRUSTEES FEBRUARY 18, 2009

PUBLIC HEARING

Meeting opened by Mayor Heagle at 7 PM.

Present: Leon Heagle, Mayor Robert Ventre, Attorney

Neil Chatterton, Trustee Kevin Dwyer, Village Treasurer

D. Scott Allardice, Trustee Patricia Lewis, Trustee

Absent: Daniel Dalin, Trustee

Also Present: Mr. Bernard Thoma from Thoma Development Consultants, Mrs. Ventre and Mr. Rodney Perkins from Koala-T.

The purpose of the Public Hearing is for the Village of Parish Board to apply for a Small Cities Grant again. Mr. Thoma stated this is one of two (2) meetings before the Village can apply. The next Public Hearing will be April 15th at 7 PM and Mr. Thoma offered to answer questions on the community project. Mr. Thoma explained the money available and what part the Village would apply for. The deadline for the application is April 24th.

Mayor Heagle explained that he talked with Mr. Thoma today and he was not aware of the change of engineers for the WWTP project.

Mr. Thoma stated he then talked with Terry Deuel and they would need to change the application if the WWTP eliminates some of the grinder pumps. He explained that if there were more to be done they would apply for more grant money to cover the entire project.

There was discussion on some of the projects and Mayor Heagle gave Mr. Thoma the information to get in touch with the new engineers, Burley-Guminiak. Mayor Heagle also plans to meet with Attorney Ventre and Jack Dodson on Tuesday, March 6th to see what reports, etc. they can get from Dodson & Associates on all that they have done so far at the WWTP. Mayor Heagle is also looking for a Board member to cover the meeting on Tuesday, February 24th with Terry Deuel, Mary Chappell and Tim Burley at 1:30 PM. He asked the Village Clerk to take minutes of the meeting for him.

Discussion followed

Meeting adjourned at 7:10 PM.

Respectfully submitted,

Patricia French, Village Clerk