

CENTURIA VILLAGE BOARD MINUTES**March 10, 2014**

The Village Board meeting was called to order at 7:35 p.m. by President Markert, with Rod Peterson absent. Tom Boettcher made the motion, seconded by Gene Ludack, to approve the agenda. Motion carried.

The motion was made by Gene, seconded by Gordie Moore, to approve the minutes from the previous board meeting. Motion carried.

The motion was made by Kevin Kamish, seconded by Stan Swiontek, to approve the treasurer's report showing a balance of \$785,266.94 for the month of February. The receipts were \$60,955.00 and the disbursements were \$314,358.91. The TIF balance is negative \$181,789.25. Motion carried.

Jim Edgell attended the meeting representing the American Legion to give out certificates of appreciation to Tony Weinzirl, Stan Swiontek, and Rod Peterson for the help and donations they give every year during the Memory Days celebration. Also, Gordie Moore was presented with an honor for being a fifty year member of the American Legion. Jim is on the Polk County Board and wanted to explain the Act 150 money that the village's library receives each year. At the present time, the townships contribute 70% to the amount, and the county is working on raising that to 100%. He will keep us informed as to the results of this.

The motion was made by Stan, seconded by Gordie, to approve the revised 2014 contract with Long Lake District for the village to continue payroll services for the Clean Water/Clean Boat program. The village will now get reimbursed \$15.00 per hour worked to cover wages and taxes. Motion carried.

Dave let the board members know that the Polk County Renewable Energy meeting is rescheduled for March 20th at 1:00 p.m.

Tom let board members know that if they knew of any more new businesses that need to be recognized, they should add them to the list that is in the office.

The motion was made by Kevin, seconded by Gene, to pay the bills. Motion carried. The motion was made by Stan, seconded by Gene, to adjourn. Motion carried.

Judith A. Jepsen, Clerk