

Tuesday April 14, 2020

Monthly meeting of the ESD called to order at 6:00 PM with all 5 Commissioners in attendance as was Larry West, Jr representing the VFD. Meeting held outside in fire station bay due to Covid 19 regulations.

Copies of secretary minutes from March's regular meeting as well as minutes from the called meeting were passed out and read by each commissioner. Motion made by Larry and 2nd by Lloyd that they be accepted. Motion passed.

Diana then passed out copies of recent bank statement noting that balance as of 4/1/2020 was \$128,733.45. Credits for the month totaled \$9,970.72 which included taxes collected and interest earned. Motion made by Dan and 2nd by Larry that report be accepted. Motion passed.

Bills/invoices needing paying were presented. Motion to approve payments made by Dan and 2nd by Lloyd and checks were written to:

Coveler and Peeler Check #1402 Amount \$1,126.25

Carlton Law Firm Check #1403 Amount \$70.00

Touchstone District Services #1404 Amount \$2,473.65

Invoices for each in secretary minutes. Larry Jr presented request from VFD for their 3rd quarterly draw in the amount of \$23,375.00. Motion made by Lloyd and 2nd by Dan with check #1405 written.

Next meeting will be Tues. May 12, 2020.

No further business. Meeting adjourned at 6:10 PM

*Approved
as read
5/12/20*