

***PRELIMINARY MINUTES***

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

6:00 PM

Tuesday, March 1, 2011

**BOARD MEMBERS PRESENT:**

Bob Gilmore, Chairman

Jim Fuller

David Rose

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

KP Whaley – LPCTV

1. **Call to Order**

A. Chairman, Bob Gilmore, called the meeting to order at 6:00 p.m. All present.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of February 1, 2011 and the special meeting of February 18, 2011.

B. **MOTION by David Rose and seconded by Jim Fuller to approve minutes from the regular meeting of February 1, 2011 as submitted. Motion passed unanimously.**

C. **MOTION by Jim Fuller and seconded by David Rose to approve the minutes from the special meeting of February 18, 2011 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Wastewater Request**

A. Bertrand and Maria Loy

i. Property address is 42 Cedar Drive

ii. This is a request for a sewer allocation for one (1) additional bedroom at the property. Loran Greenslet has approved this request.

(1) Allocation fee – 1 bedroom @ \$780.00/bedroom \$780.00

iii. **MOTION by David Rose and seconded by Jim Fuller to approve this application for one additional bedroom at the property @ \$780 per bedroom for a total of \$780.00. Motion passed unanimously.**

5. **Other Business**

A. Roads and Snow Removal

- i. David Rose commented that the road crews have done a great job with the plowing and sanding.
    - ii. Bob Gilmore agreed and expressed the appreciation of the board.
    - iii. Frank Heald said they would be moving snow (by truck) tomorrow night.
  - B. Frank Heald Vacation
    - i. Frank Heald advised the board that he would be on vacation for two weeks, returning on March 17, 2011.
  
- 6. **Set Date for Next Meeting**
  - A. Next regular meeting will be April 5, 2011 at 6:00 p.m.
  
- 7. **Sign Warrant Orders**
  - A. Warrant orders were signed.
  
- 8. **Adjourn**
  - A. **MOTION to adjourn by David Rose and seconded by Jim Fuller. Motion passed unanimously.**
  - B. Meeting adjourned at 6:06 p.m.

Respectfully submitted,  
Lisha Klaiber

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Robert Gilmore, Chairman

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David Rose

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Jim Fuller