

**MINUTES**  
**Town Hall Property Trustee Meeting**  
**May 8, 2019**

The Town Hall Property Trustee meeting was held at the Village Council room at the Town Hall, 4 W. Main Street, Versailles and began at 6:30 p.m.

Those individuals in attendance were Wayne Township Trustee Mike Lawrence, Village Council Member Jeff Beasley, Village Council Member Cory Griesdorn, and Village Administrator Rodd Hale who acted as secretary.

A motion was made by Cory Griesdorn, seconded by Jeff Beasley, to approve the agenda. Vote: all yeas.

A motion was made by Mike Lawrence, seconded by Cory Griesdorn, to approve the minutes from the January 9, 2019 meeting. Vote: all yeas.

Discussion then turned to necessary improvements for the Town Hall building. Administrator Hale was provided numerous cost estimates for different repairs including the hood molds over the windows and the bricks that are coming loose at different locations on the building.

Township Trustee Lawrence stated the township will need to approve any repairs and it was noted the township will need to space out the repairs due to budget constraints. It was requested Hale look into seeing if Hopkins and Son Masonry would still complete the spray sealing of the building if they were not chosen to complete the masonry repair work. Additionally, it was requested Hale set up Fred Groff to do the masonry work for \$3500, but Mike Lawrence would need to have the expense approved at the next Township Trustee meeting on June 5<sup>th</sup> before officially being able to provide the job to Fred Groff.

Trustee Lawrence asked if the sealing of the brick could be done by Village employees. Administrator Hale said he would get a quote together, but that pulling village employees off of other jobs puts the village behind in getting projects completed. Hale also stated if the job were done by Village employees an invoice for time and material would be provided.

It was decided to do the masonry work now and then discuss the wooden window headers at the next meeting. The quote for repairing the window headers was provided by Stull Woodworking out of Troy, Ohio for \$4655. It was requested Administrator Hale see if Worch Lumber could create the headers out of Fypon material.

It was decided future meetings should be scheduled on the second council meeting of the month so Trustee Lawrence could get approval of expenses the following week at the Township Trustee meeting which is typically held the first Wednesday of the week.

With no further business to conduct a motion to adjourn the meeting was made by Cory Griesdorn, seconded by Mike Lawrence. Vote: all yeas. Meeting adjourned at 7:05 p.m.

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Secretary/Village Administrator