

Village of Boaz  
Board of Trustees  
Thursday, September 27, 2018  
Special Meeting  
Boaz Community Building Office  
5:30 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Kevin Jasper (resident and friend of Viola)

President Nicks called the meeting to order at 5:30 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at [www.villageofboaz.com/meetings](http://www.villageofboaz.com/meetings). Proper notice to news media (*The Richland Observer*) had been given.

Trustee Collins made a motion to accept the agenda; seconded by Trustee Gies. Motion carried.

Chris Carley requested and was granted use of Boaz Community Park on September 21<sup>st</sup> and 22<sup>nd</sup> for a benefit truck and tractor pull and food drive for the flood victims of Viola. However, it was cancelled due to weather. The request has been resubmitted for October 6<sup>th</sup>. A certificate of insurance for general liability for Richland Snowdrifters, Inc. is on file in the Clerk's office. It was noted that it is the responsibility of Richland Snowdrifters, Inc. to arrange for and pay for the pumping of the portable toilets in the park prior to the event and a dumpster needs to be provided by Richland Snowdrifters, Inc for the event. A motion was made by Trustee Gies to approve the Friends of Viola Benefit Pull to be held at Boaz Community Park on October 6, 2018; seconded by Trustee Collins. Motion carried.

An application for a Temporary Class "B" (Picnic) License was submitted by Richland Snowdrifters, Inc. for the Friends of Viola Benefit Pull October 6, 2018 at Boaz Community Park. A certificate of insurance for liquor liability is on file in the Clerk's office. Trustee Collins made a motion to issue a Temporary Class "B" (Picnic) License to Richland Snowdrifters, Inc. for October 6, 2018 at Boaz Community Park; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to adjourn at 5:38 p.m.; seconded by Trustee Collins. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer