

Venetian Village Civic Association Meeting Minutes

September 2nd, 2022

Board Attendance Present
 Paul Berker (President)
 Trisha Kennedy (Treasurer)
 Absent
 Reva Cheatham (Secretary)
 Sarah Ludford (Vice President)

Called to Order at 7:04 pm

Secretary's Report – Emailed to board after meeting due to unexpected absence.

Treasurer's Report – Tricia Kennedy

August Beginning Balance	\$2,335.48
August Ending Balance	\$1,907.32

\$40 paid to Erick to clean the Hall after events
\$90 for siding replacement pieces purchased by Paul.
\$25 received in dues paid by a bank inquiring about outstanding liens owed on a foreclosed home in the Village.

Motion to accept by ???
Second by Jim Jorgensen
Passed by voice vote

Old Business

Basketball Court – Jim Jorgensen and Keith Tikovitsch are working with Wharton Paving. Expenses will be paid by the Township and should be completed by the end of September.

Rummage Sale is scheduled for September 16th – 18th, 10 am – 3 pm. We are looking for volunteers to help set up and also put up signs.

New Business

Halloween Event – October 31st, 4 pm – 7 pm - \$200 limit on items purchased for kiddie bags. More details to be discussed at the October meeting.

Lake Fish Stocking – Sand Lake restocked with Northern, Muskey and Walleye at a cost of \$7,000 paid for by Sand Lake Association plus \$1,000 paid by the Township. Lake Miltmore does not need restocking at this time because it is a healthier lake.

Burn Band Inquiry – No decision. A possible decision could be made at Lake County's October meeting. There is a narrow window being discussed to allow open burning between November 1st through March 1st from 5pm until sunset which is about 30 minutes.

Discussion of Eagle Scout project by Trey Elsing to work on the Hall's garage and do some painting on the outside. Resurface the South wall facing the basketball court.

Motion to Adjourn at 7:43 pm by Keith Tikovitsch. 2nd by Ida McBride, passed via voice vote.

** Meeting notes provided by Paul Berker and Susan Hannum.*