

VILLAGE OF ERIE

June 14, 2022

The Board of Trustees met in the Village office for a USDA required public hearing regarding the application for a grant to be used to purchase a new squad car for the Village. President Smith called the meeting to order at 5:15. Roll call found the following Trustees present: Joe Froeliger, Jeff Wirth, Becky Cox, Quincy Pool, and Tara Kapple. Trustee Woody Besse was absent.

The Village is seeking assistance from the USDA Rural Business Development Community Facilities Program to enable the Village to purchase a police squad car. Their grant funds will help to offset the cost of the vehicle, which will benefit the community and the school district's students and staff. The Village is requesting a grant award of \$18,800.00, which will cover 35% of the total cost of a new, fully outfitted 2022 Tahoe. The Village will pay the remaining \$34,951.00 by allocating funds from its general fund, police expense sub-category, to purchase this equipment for its growing police department. The Village currently owns three squad cars: a 2011 Ford Expedition, a 2016 Ford SUV and a 2017 Ford SUV.

There were no questions from the public.

At 6:18 Trustee Wirth made a motion to adjourn the meeting. Seconded by Trustee Cox. Roll call was as follows: aye – Wirth, Cox, Kapple, Pool, and Froeliger; nay – none.

Marcia Smith, Village President

ATTEST:

Gail Possley, Village Clerk