

LUCERNE-IN-MAINE VILLAGE CORPORATION
BOARD OF OVERSEERS MEETING
MINUTES

DATE: November 12, 2024 OVERSEERS: Ann Fossett, Chair
James Sutherland
Lindell Rutherford

The meeting was called to order at 1758 with the Pledge of Allegiance.

Motion to approve the minutes of the October 8, 2024 Overseers' Meeting.
Lin/James 3/0/0

Motion to accept the reports from the Code Enforcement Officer, Dam Committee, Fire Chief, and Treasurer as presented.
Lin/James 3/0/0

Payable and Payroll Warrants

2025-21 Payroll
2025-22 Payroll
2025-23 Payroll
2025-24 Payroll
2025-25 Payroll
2025-26 Payables

Motion to approve the warrants as prepared.
Lin/James 3/0/0

Roads Discussions

General |

- Balsam Road was ditched.
- Fitts Mountain Road was paved from 1A to the bridge using funds donated for this purpose. Reclaim was left the shore up the edges to prevent the road from breaking off. Lee Corro will donate the use of a roller if needed.
- A culver on Lakeview Avenue was replaced.

For the Good and Welfare

George Venturelli provided information related to an abutting lot that is listed as unknown owner. Research has not turned up any information in the past, however there may be some indication that the Hamels purchased it many years ago. Lin will reach out to Brian Hamel for his information so we can proceed with a sale if deemed in the best interest of the Village.

Motion to adjourn at 1804.
Ann/James 3/0/0

Respectfully submitted,

Michelle C. Fish
Deputy Village Clerk