

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

DATE: December 10, 2024 OVERSEERS: Ann Fossett, Chair
James Sutherland
Lindell Rutherford

The meeting was called to order at 1804 with the Pledge of Allegiance.

Motion to approve the minutes of the November 12, 2024 Overseers' Meeting.
Ann/Lin 3/0/0

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

Payable and Payroll Warrants

2025-27 Payroll
2025-28 Payroll
2025-29 Payroll
2025-30 Payroll
2025-31 Payables
2025-32 Payables

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

Roads Discussions

Fitts Mountain Road| Thanks to a donation by Jay Darling, the Village portion of Fitts Mountain Road was paved.

Residents of Fitts are still asking for a widened entrance and non-passing lane from the school to Pine Trail for improved safety.

Old Business

The purchase of the Lakeview lot abutting Venturelli was considered and tabled. We need more information on the assessment and pros/cons.

New Business

Paper Road Transfers| Motion to approve paper road transfers to Scott Stacey and Bill Bevan as presented.
Ann/Lin 3/0/0

For the Good and Welfare

Lakeview Avenue Bridge| Leanne Poth submitted a letter of concern about freezing rain and snow undermining the surface of the bridge on Lakeview Avenue. Ann will reach out to a local contractor about adding some drainage.

Motion to adjourn at 1847.

Ann/Lin

3/0/0

Respectfully submitted,

Michelle C. Fish
Deputy Village Clerk