Mayor Schoedinger called the meeting to order at 6:32 p.m. Present at roll call were Trustees Harris, Droste, Lenarcic and Box. Trustees Yahnke and Donadio were absent.

Approval of Agenda
Trustee Droste moved to approve the agenda as amended. Trustee Harris 2nd the motion, which was approved unanimously.

BOARD ACTION ITEMS
Approval of Resolution 04-14, 2018 Approving a Contract with SEMA for James.042 Lower Main Street Bridge Replacement Project
Trustee Droste made a motion to approve Resolution 04-14, 2018 Approving a Contract with SEMA for James.042 Lower Main Street Bridge Replacement Project. Trustee Lenarcic 2nd the motion, which passed unanimously.

ADJOURN
Trustee Harris moved to adjourn the meeting. Trustee Droste 2nd the motion. The motion passed unanimously. The meeting was adjourned at 6:35 p.m.

Respectfully submitted by,

\[
\text{Kristi Rutledge, Town Clerk}
\]

Approved,

\[
\text{Mayor, Tara Schoedinger}
\]

*The 4/30/18 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*