

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 21, 2023

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Thursday March 21, 2023 at the Village Hall, One Missionary Ridge, and Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman  
Pat Williams, Treasurer  
Kurt Voss, Building Commissioner  
Jennie Sloss, Village Clerk

Also present was Village Attorney Michael Vogt.

Kevin Kelso called the meeting to order at 7:00 P.M.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Jennie Sloss conducted the roll call.

Jennie Sloss announced a quorum.

#### APPROVAL OF MINUTES

- February 21, March 6 and March 13, 2023
  - Kurt Voss, motioned, seconded by Pat Williams to approve the February 21, March 6 and March 13, 2023 meeting minutes as stated. On voice vote, the motion unanimously passed.

#### RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin Kelos thanked everyone for attending the meeting.
- The following Residents were in attendance:
  - Pat Mayer 7611 Bracken Circle
  - Janet Muraski 9007 Whitehaven
- The following Guest was in attendance:
  - Doug Stagner, Grant's Farm President

#### TREASURER'S REPORT-PAT WILLIAMS

- The beginning balance of February within the Treasurer Report is \$1,725,668.56; Net activity \$15,282.00 ending balance \$1,740,950.56. Revenue was \$44,466.37.
  - Kurt Voss, motioned, seconded by Jennie Sloss to approve the February Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- March Disbursements (3/1-3/17) \$34,986.77
  - Kurt Voss, motioned, seconded by Jennie Sloss to approve the disbursements for March. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – JENNIE SLOSS

- Newsletter in final review with an in-home date of April 1st
- Election Day is April 4th. There are 3 open positions on the board with 3 people running. Proposition A is on the ballot. If it passes, it will allow the Village to forgo an election if the number of open positions is equal to or greater than the number of those running. This would result in an annual savings of the costs associated with an election.