

Notice of Special Meeting, Board of Trustees

Meeting Agenda for January 18, 2022

7:00 p.m. at the Village Hall

On a Roll Call all Trustees were present. Also present were Village Attorney Alan Yow, Police Chief Derek Suttles and Tracey Sorenson.

Motion was made by Trustee Allen to accept the agenda and seconded by Trustee Dewitt, on a roll call the following votes were cast: Wilson yes, Gish yes, Baker yes and Steward yes.

Motion was made by Trustee Steward to go into closed session and seconded by Trustee Dewitt, on a roll call the following votes were cast: Wilson yes, Gish yes, Baker yes and Allen yes.

Village Exhibit 1

Report was read to Trustees by President Milner.

Village Exhibit 2

Transcript of Voice Mail sent to Village Trustee (Verbatim).

Village Exhibit 3

Notify to remove employee from position.

Village Exhibit 4

Letter of Resignation from employee.

Motion was made by Trustee Dewitt to return to open session and seconded by Trustee Baker. On a roll call the following votes were cast: Wilson yes, Allen yes, Gish yes, and Steward yes.

Open Session

Removal of Village Employee: Motion was made by Trustee Baker to accept the Village Presidents removal of Greg Seymour from the office of Street Superintendent and Sewer Operations and to terminate his employment immediately because of misconduct while holding said office and seconded by Trustee Steward. On a roll call the following votes were cast: Wilson yes, Allen yes, Dewitt yes, and Gish yes.

Official Appointment of Steve ^{Kunz} Koontz for operations for the Sewer Plant: Motion was made by Trustee Wilson to use Steve Koontz for testing/reporting along with sewer permit of \$400.00 and to pay Mr. Koontz an additional \$22.00 per hour for any additional hours put this motion as seconded by Trustee Wilson. On a roll call the following votes were cast: Steward yes, Allen yes, Baker yes, and Gish yes.

Allen Dewitt

2022 Meeting Update Revision- Motion was made by Trustee Allen to accept the January 3, 2023 meeting date change and seconded by Trustee Wilson. 4 yeas carried this motion.

Motion to adjourn meeting made by Trustee Wilson and second by Trustee Baker. 4 yeas carried this motion.

Lisa Probst-Village Clerk