

July 10, 2020

Trustees Present: David Jackson, Jerry Paul and Bob Singer
Fiscal Officer Present

At this time, Mr. Jackson reconvened the meeting recessed from July 8, 2020.

Executive Session was requested by Mr. Jackson. Mr. Paul made motion for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee for Fiscal Officer Position. Motion was seconded by Mr. Singer. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye. Motion Passed. Invited to stay was Julie Debolt and Lisa Hursey (8:00 am)

Mr. Paul made a motion to come out of Executive Session. Motion was seconded by Mr. Singer. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed. (8:32 am)

Executive Session was requested by Mr. Jackson. Mr. Paul made motion for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee for Fiscal Officer Position. Motion was seconded by Mr. Singer. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye. Motion Passed. Invited to stay was Julie Debolt and Albert Walton. (8:37 am)

Mr. Singer made a motion to come out of Executive Session. Motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed. (9:05 am)

Mr. Paul made a motion to appoint Lisa Hursey as Deputy Fiscal Officer at a pay rate of \$15 per hour until August 1, 2020. Motion was seconded by Mr. Singer. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye. Motion Passed.

Mr. Jackson is requesting the Tractor pull take place on the East side of State Route 605 since the track will in park will have just been repaved. The Board agreed.

Mr. Jackson has had a request to remove shrubs on the back side of the Firehouse around the air conditioner unit. The Board agrees for them to be removed.

Mr. Jackson is working with Ms. Hamill on gathering information for the marquee in front of Firehouse and will work with Chief Caito to document postings.

Mr. Singer and Ms. Hamill are finalizing the Fire Levy Resolution to take action at the next meeting.

Mr. Paul would like to compliment Belinda Jackson on how well the flower beds look at Fancher Cemetery and Ed Valeska on his work on the benches at the Park. The Boards agrees, they both did a very nice job and appreciate their time.

Being no further business Mr. Singer made a motion to adjourn. Mr. Paul seconded motion. Motion passed. 9:45 am.

President

Vice President

Alternate

Fiscal Officer