

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 1,
2019 AT THE FIRE STATION AT 7:07PM

PRESENT: Mayor Bryan Moore, Trustees Warner, Ryneerson, C/T Budine and DCT
Shirkey

The Mayor called the meeting to order at 6PM.

The Mayor called the meeting to order at 7:07PM.

MOTION#183/19-20

A Motion was made by Trustee Warner and seconded by Trustee Ryneerson to go
forward with the purchase of the Kamp property adjacent to the WWTP for \$14,000.00.
Motion passed.

The Mayor told the board that Judge Lantz had requested that Lucy Lantz be allowed to
fill in a court clerk on Friday because Court Clerk Phillips would not be able to work.
The board discussed it and felt that we should officially contract to have a substitute
Court Clerk and that there had not be enough notice to get this done. The board to no
action on this matter.

MOTION#184/19-20

A MOTION WAS MADE BY Trustee Warner and seconded by Trustee Ryneerson to
adjourn at 7:16 PM. Motion passed unanimously.

Respectfully submitted,

Karen L. Budine