

SPECIAL BOARD MEETING
January 8, 2025 7:30PM

Board Meeting called to order 7:30 pm

Pledge of Allegiance

Roll Call: Whalen, DeShano, Eddy, Campbell (via phone), Kruse excused.

Public Comment: Shad Peck 2481 Birch Drive. Hopes things are resolved from last group (staff).

New Business:

- A. Letter from Campbell resigning and asks the board to consider Whalen for position with Planning Commission. Eddy motioned to accept resignation from Campbell from the Planning Commission, Whalen Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.

No: none

PASSED

- B. DeShano motion to appoint Whalen to Planning Commission, Eddy Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.

No: none

PASSED

- C. Whalen motioned to appoint Mark Sequin to the Planning Commission, Eddy Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.

No: none

PASSED

Positions for Planning Commission are filled.

- D. Eddy motion to purchase chairs for conference room and cemetery chapel, Whalen Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.

No: none

PASSED

- E. Eddy motion to change Resolution 2025-02 to biweekly pay instead of monthly pay for elected officials, appointed deputies and office staff. DeShano Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.

No: none

PASSED

- F. Whalen motion to authorize up to \$1000 for refrigerator, microwave, and toaster for lunchroom, DeShano Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.

No: none
PASSED

- G. DeShano motion to resolution 2025-01 to increase pay to trustees for Special Meetings, Eddy Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.
No: none
PASSED

- H. Eddy motion to accept the purchase of an I Pad for new Building Inspector, Jay Gustin, DeShano Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.
No: none
PASSED

- I. Eddy motion to change board meeting time from 7:00 PM to 7:30 PM, DeShano Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.
No: none
PASSED

- J. Eddy motion to compensate building inspector \$2346.31 for inspections in month of December 2024, DeShano Second

Yes: Whalen, DeShano, Eddy. Campbell and Kruse excused.
No: none
PASSED

Public Input

Laurie DeShano 1795 S. Huron Rd. - We are developing a good team and the citizens see it.

Group conversation: Everyone seems to notice the difference in the changes so far.

Eddy motion to adjourn, DeShano Second

Meeting Adjourned at 8:03 pm

Next Meeting: January 13, 2025 at 7:30 PM