

Present: Trustee: Brian Hemminger Trustee: Joe DeBrock
Trustee: Greg DeRuyter Trustee: Howard Hughson

Absent: Mayor: Jim Cheney

Also Present: Clerk/Treasurer: Jill Seifert & DPW Superintendent: Ken McAllister

5:02 PM Special meeting opened by Trustee Hemminger.

Due to Bill & Carol Conklin's recent resignation from the Transfer Station Operator & Operator Substitute positions we need to hire a replacement. Advertisements for applications were posted in the Merchandiser in March 2014 when the Conklins' began initial discussions of their resignations; of the five applications we received; two were looking for full time employment, one had accepted a full time position elsewhere, one did not return our call for an interview. The one remaining applicant was interviewed by Ken & Jill. Ken recommended that we hire Ted Whitacre

Motion by Trustee DeRuyter, 2nd by Trustee DeBrock and unanimously carried by the members present; giving DPW Superintendent McAllister the authority to hire Ted Whitacre to fill the Transfer Station Operator Position at a rate of pay of \$11.00/hour.

Meeting adjourned at 5:05 PM.

Respectfully submitted,

Jill K. Seifert
Village Clerk/Treasurer