

**Board of Trustees Meeting Minutes**  
**10/15/2018 6:00 PM**

This meeting was dedicated in memory of Robert McGinty Jr.

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, M. Meyers, R. Barton

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, Chris and Tammy Baker

**RESOLUTION #2018-116-ACCEPT MINUTES**

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from October 1, 2018. Aye-all, Nay-none

**RESOLUTION #2018-117-APPROVE PAYMENT OF CURRENT BILLS**

On motion made by R. Barton, second by Trustee K. Granger resolved to approve the payment of current bills. Aye-all, Nay-none

**NO PUBLIC SESSION**

**RESOLUTION #2018-118-PROMOTION OF OFFICER CHRISTOPHER BAKER TO ACTING SERGEANT**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the promotion of Officer Christopher Baker to Acting Sergeant. His many years of service are greatly appreciated and his promotion is well deserved. Aye-all, Nay-none

The current chain of command is Officer in Charge C. McGraw, 2<sup>nd</sup> is Acting Sergeant T. Peterson, 3<sup>rd</sup> is Acting Sergeant C. Baker.

**RESOLUTION #2018-119-NEW SEXUAL HARASSMENT POLICY**

On motion made by Trustee M. Meyers, second by Trustee R. Barton resolved to approve the new sexual harassment policy. Aye-all, Nay-none

**RESOLUTION #2018-120-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to enter into executive session. Aye-all, Nay-none

**RESOLUTION #2018-121-CLOSE EXECUTIVE SESSION**

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve to close executive session. Aye-all, Nay-none

**RESOLUTION #2018-122-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee M. Meyers, second by Trustee R. Barton resolved to approve to enter into executive session. Aye-all, Nay-none

**RESOLUTION #2018-123-CLOSE EXECUTIVE SESSION**

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to approve to close executive session. Aye-all, Nay-none

**RESOLUTION #2018-124-ADJOURN MEETING**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 7:02pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer