

Board of Trustees Meeting Minutes

8/21/2023 4:00 PM

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: J. Kolkowski; J. Cummins; M. Walsh; Clerk Treasurer K. Roth

RESOLUTION #2023-092-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to enter into executive session to discuss personnel and legal matters. Aye-all, Nay-none

RESOLUTION #2023-093-CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to close executive session. Aye-all, Nay-none

RESOLUTION #2023-094-ACCEPT THE RESIGNATION OF CHRISTOPHER BAKER EFFECTIVE AUGUST 15, 2023

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to accept with regret the resignation of Christopher Baker as Police Chief effective August 15, 2023. Aye-all, Nay-none

RESOLUTION #2023-095-APPOINT DAVID CONNER TO INTERIM POLICE CHIEF EFFECTIVE AUGUST 22, 2023

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to appoint David Conner to Interim Police Chief effective August 22, 2023. Aye-all, Nay-none

RESOLUTION #2023-096-ADJOURN MEETING

On motion made by Trustee M. Walsh, second by Trustee J. Kolkowski resolved to adjourn the meeting at 6:00pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer