

Continued Meeting from September 11, 2017 Held this September 26, 2017

A special meeting of the Easton Board of Trustees was held September 26, 2017. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Joanna Mustered, Trustees: Charlene Fangmeier, Josh Walters, Kent Gray, Dixie Riegel and Larry Kolves. Others in attendance were Bob Harris and Judy Miller.

Public: Richard Devore

2. Old Business:

At 7:05 p.m. Charlene motioned to go into Executive session to discuss personnel issues. Motion seconded by Kent. Trustee Josh Walters abstained from attending the Executive session.

At 7:25 p.m. resumed regular session.

A. Charlene motioned to present the Water/Sewer and Street Superintendent job to Josh Walters with a start date yet to be determined once Bob has decided upon his retirement date. Dixie seconded the motion. Motion carried with all ayes.

Joanna asked the remaining applicant, Richard Devore, if he would serve as a back up to Josh and he agreed.

3. New Business:

A. Water/Sewer Clerk position will be tabled until the next regular meeting.

4. Executive Session: As noted above.

5. Comments/Suggestions: None.

6. Kent motioned at 7:30 p.m. to adjourn the meeting. Motion seconded by Larry. Motion carried with all ayes.

The next regular monthly meeting is scheduled for October 2, 2017.

Cathy J. Nunn–Village Clerk