

Village of Mapleton
EMERGENCY BOARD MEETING MINUTES

Village Hall

Thursday, April 27, 2023 at 6:00 PM

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order by Mayor, Liz Rench at 6:00 pm

2) Roll Call

In attendance: Mayor, Liz Rench; Trustees, Bill Hodges, Diana Merritt, Rodney Smith and Andrew Wallen. Also in attendance: Clerk, Patricia Briggs and Treasurer, Rhonda Hodges.

3) Pledge of Allegiance

4) Agreement for Refund from T-L Water

Vote needed to approve agreement so we can pick up a check and get it deposited in our account by the end of our fiscal year, April 30, 2023.

Bill Hodges made a motion to accept the \$283,083.00 refund and was seconded by Diana Merrit. Viva voce vote was unanimous. No nays. Refund was approved.

5) Additional Business, if any.

6) Announce

7) Adjourn Open Session

Rodney Smith made a motion to adjourn and was seconded by Diana Merritt. Viva voce vote was unanimous, and meeting was adjourned at 6:15 pm.

Minutes recorded and transcribed by Patricia Briggs, Clerk

Patricia S. Briggs

Approved by the Board of Trustees of the Village of Mapleton on 05-10-2023.

