

Village of Mapleton
SPECIAL BOARD MEETING MINUTES

Mapleton Village Hall, 8524 Main St.

2 August 2017 at 6:30 p.m.

Meeting to be recorded

- I. **Call to Order** -- Only members of Village Administration were Mayor Carl Bishop, Trustee Brad Rusterholz, and Village Clerk Carolyn Kelly. Guests were also present. No quorum was present. No roll call and all business has been added to the August 8, 2017 regular monthly board meeting.
- II. **Pledge of Allegiance**
- III. **Roll Call**

- IV. **New Business**
 - A. Appointment of Ron Harms to J Egan's Village Trustee Open Seat
 - B. Appointment of Treasurer
 - C. Name Changes on Glasford Bank Accounts Signature Card

- V. **Old Business**
 - A. Reapproval of Ordinance 2017-0629-01 – 2017-2018 Budget Appropriations

- VI. **Closed Session (if needed) citing exception Section 2(c) (1) of the Open Meetings Act – Treasurer appointment and employment**

- VII. **Return to Open Session**

- VIII. **Adjourn Open Session**

Prepared by Carolyn Kelly, Village Clerk

Approved 8-8-2017