

Village of Mapleton
SPECIAL BOARD MEETING MINUTES

Mapleton Village Hall, 8524 Main St.

20 September 2017 at 6:00 p.m.

Meeting to be recorded

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

A. Attending: Brad Rusterholz, Alice Dailey, Liz Rensch, Mark Brining, Mike Beechum and Mayor, Carl Bishop.

IV. Approval of Agenda – Approved by Mayor

V. Go into Closed Session for Interviews

A. Hiring of village attorney

1. Heyl Royster was interviewed.

B. Interviewed Clerk

1. Pat Briggs

VI. Deception by the Mayor on Trustee appointment

VII. Return to Open Session

A. Hire Attorney – Alice Dailey motioned to hire Heyl Royster as legal counsel for the Village, seconded by Liz Rensch.

Votes: Yes – Brad Rusterholz, Alice Dailey, Liz Rensch, Mark Brining and Mike Beechum. No – 0

Heyl Royster was hired without mayoral consent.

B. Hire Clerk – Mike Beechum motioned that Pat Briggs be hired as clerk at \$12.00 per hour with a \$.50 raise in 6 months up to a total of \$15.00 per hour. Seconded by Mark Brining, Mike Beechum, Brad Rusterholz.

Pat Briggs was hired without mayoral consent and he stated he would not appoint her.

VIII. Candidate for Trustee position/appointment – Nothing done

IX. Water Clerk/keys

A. It was agreed that the water clerk would be given keys to the building and the office in order to continue to do her job. The mayor agreed.

X. Adjourn Closed Session motioned by Alice Dailey and seconded by Mark Brining. Meeting Adjourned.

Due to a malfunction of the tape recorder, this meeting was not recorded. Notes were provided by Alice Dailey, trustee.