

Village of Mapleton

Special Meeting Minutes

Mapleton Village Hall, 8524 Main St.
15 November 2016 at 6:25pm

Meeting to be recorded

- I. **Call to Order** -- At 6:25pm by Village President Aaron Stone.
- II. **Roll Call** -- Village Trustees Sherry Boswell, Mark Brining, Justin Egan, Alice Dailey, Patti Monks – Present. Also present Aaron Stone - Village President, Rhonda Hodges - Treasurer, Willam Connor - Attorney and Carolyn Kelly - Clerk. Trustee Liz Rench was absent.
- III. **Addressing the Board** -- No public members addressed.
- IV. **Public Hearing and possible action on Amended 2015-2016 Budget and Annual Appropriation Ordinance** -- Motion by Alice Dailey to accept the Amended 2015-2016 Budget and Annual Appropriation Ordinance 2016-11-15-1. Seconded by Patti Monks. Voting Yes – Boswell, Brining, Dailey, Egan, and Monks. Motion carried.
- V. **Adjourn Special Meeting** - Motion to adjourn by Egan; Boswell seconded. Meeting concluded at 6:28pm.

Prepared by Carolyn Kelly, Village Clerk

Accepted on December 13, 2016