

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Special Council

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 18149

Held February 1, 2010
(YEAR)

The Village of Waynesfield Council met in Special session on Monday, February 1, 2010. The meeting was called to order at 7:30 P.M. with the following answering Roll call. Mayor Ridenour, Jerew, Kaufman, Knox, Luma, and Traucht. Wilson was absent.

Guests were Lee Zeigler, David Chiles, William Motter and Nathan Motter
A motion was made by Kaufman, seconded by Jerew to go into executive session at 7:33 P.M. to discuss personnel matters and to include Zeigler, Chiles, William Motter and Nathan Motter. VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent.

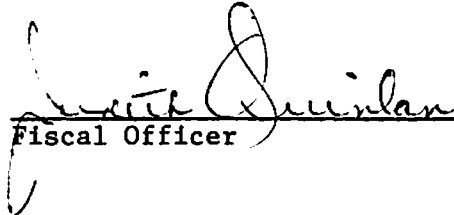
The meeting was called back to order at 9:15 P.M.

A motion was made by Kaufman, seconded by Jerew to have a quarterly meeting with village personnel on April 12, 2010; July 12, 2010; and October 11, 2010 to discuss various village projects and personnel matters. VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent.

A motion to adjourn was made by Kaufman, seconded by Jerew. VOTE: Kaufman, yes; Jerew, yes; Knox, yes; Luma, yes; Traucht, yes; Wilson, absent.



Mayor



Fiscal Officer