Motion made by Gordon Rice, second by Bill Baker to appoint a Mayor Pro Temp for this meeting. Board Members Linda Sullivan, Bill Baker, Gordon Rice voted yea, and Darren Romani abstained. Dale Watkins was present but came in late.

Due to the Mayor being absent, the Board of Trustees voted for Darren Romani to be Mayor Pro Temp for this meeting.

1. Call to Order: The meeting was called to order by Darren Romani, Mayor Pro Temp
2. Roll Call: Ron House, Absent, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. Recognition of those in the audience who have complaints, problems, request for permits, etc. None
4. Purpose of the Special Board Meeting:
5. Adopt an Ordinance raising the Salary of the Mayor to $750.00 and the Trustee’s to $500.00. This does not include the 2-year term. **No Action was taken on the proposal.**
6. Adjournment

Motion to adjourn was made by Dale Watkins, second by Gordon Rice. All Board Members present voted yea – motion carried.