APPROVED MINUTES OF THE SPECIAL VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JUNE 3, 2024

President John Katnik called the meeting to order at 7:00 pm.

Council Present: John Katnik, Vickie Balzer, Jon Townsend, Chad Gaeth, Brandt Gaeth and Tod Sting.

Council Absent: Greg Miracle. **Others Present**: Clerk Alexis Ortner.

Guests Present: Lucille Keipinger and Robin Linde.

PUBLIC COMMENT: President Katnik requested public comment. Lucille came to introduce herself to the council and observe the meeting. Robin Linde came to observe the special meeting after seeing it posted.

<u>CLERK REPORT:</u> The Clerk, Alexis, told the council that she will still be in the area until July, and will still be able to answer questions by phone after her move.

Motion by Balzer, seconded by Townsend to approve the May 20, 2024, Regular Council minutes as presented. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

<u>WAGES:</u> The hiring committee that was formed at the last regular meeting consisted of Jon Townsend, Chad Gaeth, and Greg Miracle. Townsend gave the council a quick summary of the candidates interviewed and the committee's recommendations for hiring Lucille Keipinger for the clerk's position.

Motion by Townsend, seconded by Sting to increase the paid number of hours a week to thirty at a rate of \$15.76 per hour for the clerk's position. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Motion by Townsend, seconded by C. Gaeth to hire Lucille Keipinger for the clerk's position starting June 5th, 2024. Roll Call Vote: Brandt Gaeth: Yea, Vickie Balzer: Yea, Jon Townsend: Yea, John Katnik: Yea, Tod Sting: Yea, and Chad Gaeth: Yea. Nay: None. Absent: Greg Miracle. Motion carried.

<u>ADJOURN</u>: Motion by Balzer, second by B. Gaeth to adjourn the April 8, 2024, meeting at 7:34 pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Next Regular Meeting: June 17, 2024, at 7:00 pm at the Village Hall.

Alexis J. Ortner Village Clerk

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