

**SPECIAL MEETING**  
**JUNE 27, 2022**

Board Members Present:

Mayor Craig Miller

Trustee Mark Belcher

Trustee Bryan Woleben

Trustee Dave Hazelton

Trustee Kari Doino

Board Member Absent:

Present:

Scott Jagoda, Village Clerk/Treasurer

Peter Clark, Attorney

Anthony Dolce, Observer

Trustee Miller opened the meeting with the pledge to the flag at 4:30p.m.

A motion was made by Trustee Mark Belcher seconded by Trustee Bryan Woleben to appoint Craig Miller as the new mayor, voting was unanimous, motion carried.

Mayor Miller appointed Dave Hazelton to the vacant Trustee seat.

Peter Clark discussed the EMS situation with the county. A motion was made by Trustee Bryan Woleben seconded by Trustee Mark Belcher to allow the mayor to sign the EMS agreement with the county billing system with Peters review and approval, voting was unanimous, motion carried.

**Old Business:**

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to approve June 15<sup>th</sup> regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 5:02p.m. by Trustee Bryan Woleben seconded by Trustee Mark Belcher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda  
Village Clerk/Treasurer