November 13, 2013 Special Meeting 6:30pm

Trustee Harris opened the special meeting for interviewing applicants for Zoning Secretary at 6:30pm. Followed by roll call.

Trustees present: James Likley, Gary Harris, and Ronald Oiler as well as Fiscal Officer, Sandra Tryon. Sign in sheet attached to minutes.

Trustee Likley advised that the Board had agreed to interview 4 applicants for the position. Denise McCall, Laura Kennedy, Cheryl Porter and Patricia Bowers. Trustee Likley informed that he had received an email from Patricia Bowers withdrawing her resume. He told her that her resume would be kept on file.

Trustee Likley received an email from Mike Schmidt asking if Mike and Bill Thombs could participate in the interview as silent observers. Mr. Thombs was present, Mr. Schmidt was not.

Trustee Likley made a motion to allow Mr. Thombs to sit in on the interview as a silent observer. Seconded by Trustee Oiler. Roll call: Likley, aye; Oiler, aye; Harris, aye

Trustee Likley made a motion to move to closed session at 6:40pm seconded by Trustee Oiler. Roll call; Likley, aye; Oiler; Harris, aye

Trustee Likley made a motion to resume the meeting at 7:55pm. Seconded by Trustee Oiler. Roll call: Harris, aye; Likley, aye; Oiler, aye

Trustee Likley made a motion to offer Cheryl Porter the position. Seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye

Trustee Oiler made a motion to pay a salary of \$450.00 per month. Seconded by Trustee Likley. Roll call: Harris, aye; Oiler, aye; Likley, aye

There being no further business to come before the board:

Trustee Harris made a motion to adjourn at 8:10 pm, seconded by Trustee Oiler. Unanimous

Approved November 18, 2013