## Chapin Board of Trustees Special Meeting

## April 21, 2022

## Minutes

The meeting was called to order by Village President Rex Brockhouse at 7:00pm followed by the Pledge of Allegiance. Roll Call: Trustee Leslie Forsman absent, Trustee Mary Rae Brockhouse present, Trustee Mark Lovekamp present, Trustee Loren Hamilton absent, Trustee Erin Morrow present, Trustee Adam Brockhouse present. 4 Trustees present. Also present were Christina Courier – Village Clerk.

VP R. Brockhouse wanted to meet to rediscuss the potential of giving Treasurer – Wendy Bridgewater a raise. Discussion was had about what everyone felt comfortable giving her.

VP R. Brockhouse handed out a draft of the mass mailer that would go out to Village residents. Trustees agreed it looked good.

VP R. Brockhouse also inquired about what other jobs the prisoners could be doing. Suggestions were to paint the Legion, paint the shed at the ballpark and what color would be best.

VP R. Brockhouse noted that Village firetruck is still having issues and this needs to be addressed as soon as possible.

A motion to pay Wendy Bridgewater \$21 per hour to begin in the first pay period in May was made by Trustee M. Brockhouse. A second was made by Trustee E. Morrow. Roll Call: Trustee L. Forsman absent, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee A. Brockhouse yea, Trustee E. Morrow yea. Motion carried. 4 yea, 0 nay, 2 absent.

A motion to adjourn at 7:28pm was made by Trustee M. Brockhouse. A second was made by Trustee M. Lovekamp. Roll Call: All in favor. 4 yea, 0 nay, 2 absent.

Respectfully Submitted,

Christina Courier Village Clerk