

Chapin Board of Trustees Special Meeting

September 21, 2021

Minutes

The meeting was called to order at 6:30pm followed by the Pledge of Allegiance. Roll Call: Trustee Leslie Forsman present, Trustee Mary Rae Brockhouse present, Trustee Mark Lovekamp present, Trustee Loren Hamilton absent, Trustee Kevin Scott present, Acting Village President & Trustee Rex Brockhouse present. 5 Trustees present. Also present were Christina Courier – Village Clerk.

A motion to enter into executive session at 6:31pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village was made by Trustee M. Lovekamp. A second was made by Trustee L. Forsman. Roll Call: Acting Village President & Trustee R. Brockhouse yea, Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee K. Scott yea. Motion carried. 5 yea, 0 nay, 1 absent.

Trustees returned to open session at 7:20pm with the following Trustees present: Acting Village President & Trustee R. Brockhouse present, Trustee L. Forsman present, Trustee M. Lovekamp present, Trustee L. Hamilton absent, Trustee M. Brockhouse present, Trustee K. Scott present. Also present were Village Clerk – Christina Courier and Hayden Helton.

1. A motion to amend the offer to Hayden Helton for Public Work Superintendent to \$21.00 per hour and after a positive evaluation at 90 days \$22.50 per hour with medical, dental and vision insurance to begin at that point was made by Trustee M. Lovekamp. A second was made by Trustee K. Scott. Roll Call: Acting Village President & Trustee R. Brockhouse yea, Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee K. Scott yea. Motion Carried. 5 yea, 0 nay, 1 absent.

A motion to adjourn at 7:25pm was made by Trustee L. Forsman. A second was made by Trustee M. Lovekamp. Roll Call: Acting Village President & Trustee R. Brockhouse yea, Trustee L. Forsman yea, Trustee M. Lovekamp yea, Trustee L. Hamilton absent, Trustee M. Brockhouse yea, Trustee K. Scott yea. Motion Carried. 5 yea, 0 nay, 1 absent.