CHAPIN BOARD OF TRUSTEES

SPECIAL MEETING

September 27, 2017

The Chapin Board of Trustees met September 27, 2017 at 7:00 p.m. for a special meeting at the Village Hall.

The meeting was called to order at 7:00 p.m. by President Robert Luttrell. Pledge of Allegiance was led by President Luttrell. Due to the absence of Clerk Hamilton, President Luttrell was the recording secretary. Roll call of Trustees: Forsman, present; Knox, present; Hamilton, present; M. Brockhouse, present; Newell, present; R. Brockhouse, present. Also present were Anita Manandhar, owner of A & A Chapin, Mercey Bishop, manager of A & A Chapin & Larry Knox.

The Trustees discussed approving a liquor license for A & A Chapin. President Luttrell addressed Anita Manandhar to make it clear that if the liquor license is approved, it will expire December 31, 2017. Motion was made by Trustee Hamilton and seconded by Trustee Knox to approve a class C liquor license to A & A Chapin, Inc., which will expire on December 31, 2017. Roll Call: Forsman, yea; Knox, yea; Hamilton, yea; M. Brockhouse, yea; Newell, yea; R. Brockhouse, yea. Motion carried by 6 yeas.

The Trustees discussed an ordinance authorizing the sale of real estate (718 Superior Street). Lori DeOrnellas submitted a bid of $2,000.00 and the corporate authorities accepted the bid during its September 13, 2017 regular meeting. Motion was made by Trustee Hamilton and seconded by Trustee Forsman to approve Ordinance No. 2017-16, an Ordinance Authorizing the Sale of Real Estate (718 Superior Street). Roll Call: Forsman, yea; Knox, yea; Hamilton, yea; M. Brockhouse, yea; Newell, yea; R. Brockhouse, yea. Motion carried by 6 yeas.

The Trustees then discussed the contract for sale of real estate (718 Superior Street). Motion was made by Trustee Forsman and seconded by Trustee M. Brockhouse to approve the contract. Roll Call: Forsman, yea; Knox, yea; Hamilton, yea; M. Brockhouse, yea; Newell, yea; R. Brockhouse, yea. Motion carried by 6 yeas.

Trustee Knox made a motion to adjourn the meeting at 7:42 p.m. and was seconded by Trustee Newell. Roll call: Forsman, yea; Knox, yea; Hamilton, yea; M. Brockhouse, yea; Newell, yea; R. Brockhouse, yea. Motion carried 6 yeas.

Submitted by,

Robert Luttrell