## Village of Camargo Board Meeting Minutes Special Meeting Monday, April 24, 2017

The Village Board of the Village of Camargo met in a special session on Monday, April 24, 2017 at the Camargo Community Building. The meeting was called to order at 7:01 pm by Village President Richard Billingsley. Roll call found the following trustees present: Bart Dann, Jim Hardway, Pam Sigler, Rodney Farris, Laura Miller, and Gary Gilpin.

<u>PUBLIC COMMENTS</u> – Nothing heard

<u>APPROVAL OF MINUTES</u> – On a motion by Jim Hardway, seconded by Gary Gilpin, the minutes were approved unanimously.

TREASURER'S REPORT - Nothing heard

**OLD BUSINESS** – Nothing heard

NEW BUSINESS - Nothing heard

WATER SUPERINTENDENT REPORT – Nothing heard

## **RESIGNATIONS AND APPOINTMENTS -**

- a. Richard Billingsley swore in the newly elected Village President, Bart Dann.
- b. Bart Dann swore in the elected Village Clerk, Salisa Dann.
- c. Bart Dann swore in the elected Trustees, Jeane Breiland, Laura Miller, and Gary Gilpin.
- d. Bart Dann made the motion to appoint Shirley Badman as the Village Treasurer for a 4 year position. Jim Hardway made the motion and it was seconded by Pam Sigler. The Board voted unanimously to retain Shirley Badman as the Village Treasurer.

## PRESIDENT'S REPORT - Nothing heard

With no further business to come before the Board, Village President Bart Dann called for adjournment at 7:09 pm.

Salisa Dann Village Clerk