

The December 17, 2021 Board Meeting was called to order at 6:00 P.M. by President Keneipp.

Trustees present: Hoeft, Dial, Swartzendruber, Williams.

Trustees absent: None

Also present: Mike Schopp, Kent Graber and Sasha Horner

A **motion** was made by Dial and seconded by Swartzendruber to approve to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Approved by roll call vote.

Ayes: Hoeft, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and second by Dial to Move to Open Session at 8:12pm

Ayes: Hoeft, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Hoeft and second by Swartzendruber to Adjourn at 8:13 pm.

Ayes: Hoefft, Dial, Swartzendruber, Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President