

SPECIAL PROCEEDINGS
VILLAGE OF CLEARWATER
BOARD OF TRUSTEES
January 11, 2021

The Board of Trustees of the Village of Clearwater met in special session Monday, Jan. 11, at 7 p.m., in the fire hall meeting room. Notice of meeting was given in advance by publication in Summerland Advocate-Messenger and notice was given to Council persons prior to meeting. Public was informed of location of Open Meeting Act poster.

Present: Kevin Filsinger, Steve Stearns, Kelly Kerkman, Mike Klabenes. Absent: Steve Hankla. Others present: Lauren Sheridan-Simonson, Kate Ahlers, Jenna Hemenway, Paul Horman, Ashley Weesner from Miller & Associates and clerk, Angie Hupp.

Kelly Kerkman and Mike Klabenes took the oath of office as new board members.

Motion by Stearns, seconded by Filsinger, to retain Steve Hankla as Mayor and Board Chairman and committee assignments to continue as previous year, with Kerkman and Klabenes taking positions held by previous board members Paul Horman and Jay Snider. Voting aye: Stearns, Filsinger, Klabenes, Kerkman. Nay: None. Absent: Hankla.

Motion by Kerkman, seconded by Klabenes, to call Steve Stearns as Vice Chairman. Voting aye: Filsinger, Klabenes, Kerkman. Nay: None. Abstain: Stearns. Absent: Hankla.

Motion by Kerkman, seconded by Klabenes, to adjourn special meeting. Voting aye: Stearns, Filsinger, Klabenes, Kerkman. Nay: None. Absent: Hankla. Special meeting adjourned at 7:06 p.m.