

**SPECIAL PROCEEDINGS
VILLAGE OF CLEARWATER
BOARD OF TRUSTEES**

April 16, 2023

The Board of Trustees of the Village of Clearwater met for a special meeting Sunday, Apr. 16, 2023, at 5 p.m., in the library meeting room for the purpose of interviewing summer help applicants. Meeting opened at 5 p.m. Notice of meeting was given in advance by publication in *Summerland Advocate-Messenger*, posted at US Post Office in Clearwater, Clearwater Market, and Cornerstone Bank-Clearwater and was given to board members prior to meeting. Public was informed of location of Open Meeting Act poster.

Present: Kelly Kerkman, Cody Kester, Brian King, Jeff Schlecht. Others present: Angie Hupp, Logan Kester, Ethan Drury, Bailey Ahlers, Amy Ahlers. Absent: Marsha Hart.

Board interviewed Ethan Drury, Logan Kester, Bailey Ahlers, then held a phone interview with Elly Herley.

Discussion was held regarding wages and applicants.

Motion by Kerkman, seconded by King, to offer Herley a position at \$15/hour since she is old enough to drive village vehicles on public streets, and Logan Kester a position at \$12/hour, pending inquiry to legal counsel. Voting aye: Kerkman, King, Kester, Schlecht. Voting nay: none. Absent: Hart.

Motion by Kerkman, seconded by Schlecht, to raise Paul Horman's wage to \$15/hour to mow the east side of the cemetery. Voting aye: Kester, Schlecht, Kerkman, King. Voting nay: none. Absent: Hart.

Motion by Kester, seconded by King, to adjourn. Voting aye: Kester, King, Schlecht, Kerkman. Voting nay: none. Absent: Hart. Meeting adjourned at 6:08 p.m.

A complete copy of the minutes is available at the Clerk's office during regular business hours.

Angie Hupp, Village Clerk