

MINUTES
Village of Central Lake
Special Meeting
Monday, September 28, 2020, 6 p.m.

1. **CALL TO ORDER**

The meeting was called to order by President Tyler at 6 p.m. The purpose of the meeting was the interviewing of five candidates to fill the vacant position of Clerk/Treasurer for the Village

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

PRESENT: Clark, Fox, Hines, Patton, Ring, Tyler

ABSENT: Chapman

4. **THE PURPOSE OF THIS SPECIAL MEETING IS TO INTERVIEW THE CANDIDATES BEING CONSIDERED TO FILL THE POSITION OF CLERK/TREASURER.**

The purpose of the meeting was explained and the interview process began.

5. **APPOINTMENT**

After all five of the candidates were interviewed, the Council had discussions on all candidates. It was felt and decided, as a whole, that Andrew J. Smith, filled the qualifications they were looking for and decided they would be offering the position to him.

Motion by Tyler, support by Patton to award Andrew J. Smith, immediately, the position of Clerk/Treasurer to act for and on behalf of the Village of central Lake.

Roll call vote. All vote AYE. Motion Carries.

6. **ADJOURNMENT**

Motion by Patton, support by Tyler to adjourn the meeting at 7:20 p.m.

Voice vote. All vote AYE. Motion carries.

Rob A/. Tyler, President