

**Special Meeting Minutes**  
**Appoint Candidate for Trustee Vacancy**  
**September 3, 2019**

Meeting was called to order at 6:00 p.m. Supervisor Swanson opened the meeting with the Pledge of Allegiance.

Answering present at roll call was Trustee McKernan, Trustee Ringel, Trustee Stiller and Supervisor Swanson.

**Vote: Waive Trustee Fees for Special Meeting:** Trustee Ringel motioned and Supervisor Swanson seconded to waive the fees for the special meeting. Voice roll call was taken. All were in favor. This motion carried.

**Candidate Presentation:** The three candidates present, Deborah Hermann, Mary Beth Santi, and Chuck Leoni gave a brief statement of their background and why they would like to serve in the Trustee position.

**Vote: Executive Session Meeting: Candidate Discussion:** Trustee Stiller motioned and Trustee McKernan seconded to go into Executive Session. Meeting was adjourned into Executive Session at 6:17 p.m.

**Meeting Reconvened:** At 6:28p.m., the special meeting was reconvened.

**Vote: Trustee Appointment:** Trustee McKernan motioned to have Mary Beth Santi fill the Trustee vacancy. Trustee Ringel seconded the motion. Voice roll call was taken, all were in favor. This motion carried.

**Swearing In:** Clerk Rowe administered the oath to the new Trustee, Mary Beth Santi.

**Adjourn:** Trustee Stiller motioned to adjourn. Trustee McKernan seconded. All were in favor. Meeting was adjourned.

Submitted: September 18, 2019

\_\_\_\_\_  
Supervisor Swanson

\_\_\_\_\_  
Clerk Rowe

\_\_\_\_\_  
Trustee McKernan

\_\_\_\_\_  
Trustee Ringel

\_\_\_\_\_  
Trustee Stiller