

CALL TO ORDER

The special meeting of the Michiana Village Council was called to order at 3:00 pm ET by Village President Beverly Bruesch.

ROLL CALL

Council members Present: President Beverly Bruesch, Council member George Hermelink, and Council member Timothy Iverson.

Council members Absent: Council member Hillary Herbst and Council member Lyn Stein.

Others Present: Clerk Cathy Ganus.

Motion by Hermelink, second by Iverson, to excuse Hillary Herbst from the meeting. Voice vote showed unanimous approval, motion carried (3-0).

Motion by Iverson, second by Hermelink, to excuse Lyn Stein from the meeting. Voice vote showed unanimous approval, motion carried (3-0).

NEW BUSINESS

Filling of the Clerk Position

The Human Resources Committee met and reviewed resumés for the soon-to-be vacant clerk position within the Village.

Motion by Iverson, second by Hermelink, to extend an offer of employment to applicant Kimberly Dabbert as Michiana Village Clerk commencing Monday, October 18, 2010; position to overlap with current clerk Cathy Ganus; salary based on \$17.50 per hour for a 40-hours work week for an annual salary of \$36,400; employment offer subject to background check and drug testing, if required; a probationary period of ninety (90) days shall also be required. Roll call vote showed unanimous approval, motion carried (3-0).

Bruesch to contact Dabbert and extend a verbal offer pending official written correspondence.

Sale of Village Property

Ganus submitted a written bid in the amount of one hundred dollars (\$100) for the purchase of a no-longer-used piece of Village equipment, being an old brush chopper. Ganus has submitted a hold harmless clause, which was attached to the written bid.

Motion by Iverson, second by Hermelink, to accept the bid submitted by Cathy Ganus for the purchase of an old brush chopper currently owned by the Village. Roll call vote showed unanimous approval, motion carried (3-0).

ANNOUNCEMENTS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 3:30 pm ET.