

RECORD OF PROCEEDINGS

Minutes of A SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 13

20 23

On this day the Glandorf Village Council held a special meeting to discuss the sale of village property along US 224. Calling the meeting to order at 8:00 pm with the Pledge of Allegiance was Mayor Charlie Schroeder with the following members present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Kristen Gerding-Heffner and Douglas Trombley. Absent: Scott Buckland

Others present were: Fiscal Officer Sharon Stechschulte, Solicitor Theresa VonSossan and Putnam County CIC Executive Director, Amy Sealts.

A motion was made by Brian Inkrott to go into executive session at 8:02 with all present to discuss the sale of property thru competitive bidding. Doug Trombley seconded this motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	n/a
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

All executive session attendees returned from executive session at 8:52 pm.

With no further business at hand, motion to adjourn was made by Zachary Klausing and seconded by Dale Warnecke. All members were in favor.


Mayor


Fiscal Officer