ANNUAL MEETING OF THE ELECTORS **APRIL 27, 2020** 7:00 P.M.

Video Link or Telephone Conference

Officials present were Chairman Joe Thome, Supervisors Bill Gius, John Abler, Jim Rosenthal II and Tim Simon, Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder along with various residents via telephone or video.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Tim Simon, second by Kathy Diederich to accept the minutes of the 2019 Annual Meeting. Motioned carried unanimously by voice vote.

2019 Financial Report:

A copy of the 2019 Annual Financial Report was made available via zoom for all attendees to view. The report was explained in detail by Treasurer Kathy Diederich.

Motioned by Bill Gius, second by Jim Rosenthal II to accept the 2019 Financial Report. Motion carried unanimously by voice vote.

Comments and/or Questions:

Chairman Thome thanked everyone for their hard work and dedication this past year. A special thank you to the poll workers and everyone that helped with the preparation required for the election during the COVID-19 pandemic. The town hall floors were stripped and refinished.

Adjournment:

Motioned by Tim Simon, second by Bill Gius to adjourn the 2020 Annual Meeting of the Electors at 7:27pm. Motion carried unanimously by voice vote.