

**SPECIAL BOARD MEETING (Wednesday, September 14, 2022)**

*Generated by Michelle Peters on Thursday, September 15, 2022*

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 4:30 p.m.**

- Mr. William Boxler - Absent
- Mr. Aaron Reedy - Present
- Mr. John Roskos - Present
- Mrs. Stacy Menser - Present
- Mrs. Krista Bair - Present

**2. Approval of Agenda**

**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler N/A	Reedy Aye	Roskos Aye	Menser Aye	Bair Aye	R-22-197
Motion Approved					4-0

**3. Board Members' Business**

**A. Resolution to Censure**

A motion was made to resolve upon the recommendation of the Board that the resolution to censure board member William Boxler be approved.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler N/A	Reedy Aye	Roskos Aye	Menser Aye	Bair Aye	R-22-198
Motion Approved					4-0

Please [click here](#) to view Resolution to Censure.

**4. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler N/A	Reedy Aye	Roskos Aye	Menser Aye	Bair Aye	R-22-199
Motion Approved					4-0

Adjourned 4:48 p.m.

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Treasurer

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President