

Chairman Reed called the special meeting of the Board to order at 7:00 p.m. to conduct applicant interviews for Part-time Zoning Administrator position. Notice of the Special Meeting was timely published in the Star Beacon on August 26, 2024.

Trustees Mark Reed, Adam Niewiadomski, and Fiscal Officer Marie Rohrbaugh were also present. Trustee Larry Morse was absent. The Pledge of Allegiance was recited.

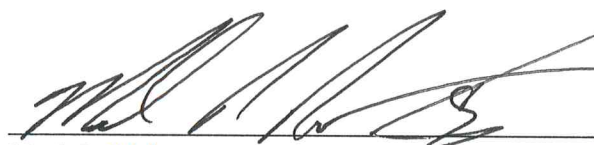
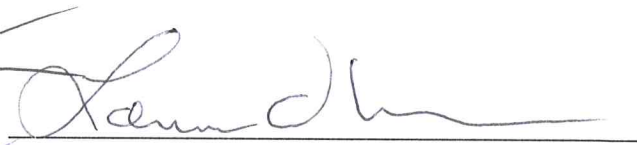
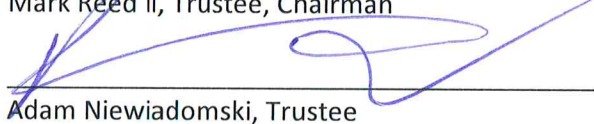
The Board met with two of the applicants, Sean Kennedy and Lauren Rose, as the third applicant David Muraco withdrew his application prior to August 29, 2024. The applicants were then interviewed individually. The remaining applicant waited to be interviewed in their vehicle until called.

Chairman Reed then moved to adjourn into executive session to consider the appointment and compensation of the Zoning Administrator position, Fiscal Officer to attend, seconded by Trustee Niewiadomski, 2 ayes, motion carried.

Chairman Reed moved to adjourn from executive session to consider the appointment and compensation of the Zoning Administrator position and continue with the special meeting, seconded by Trustee Niewiadomski, 2 ayes, motion carried.

Chairman Reed moved to appoint applicant Lauren Rose to fill the part-time position of Zoning Administrator to receive a salary of \$400.00 per month starting September 3, 2024, due to the Labor Day Holiday second by Trustee Niewiadomski, 2 ayes, motion carried. Applicant Lauren Rose accepted the position as offered.

Since there was no other business to discuss, Chairman Reed moved to adjourn the special meeting, second by Trustee Niewiadomski, 2 ayes, motion carried.

 _____ Mark Reed II, Trustee, Chairman	 _____ Larry Morse, Trustee
 _____ Adam Niewiadomski, Trustee	