VILLAGE OF MATHERVILLE SPECIAL MEETING MATHERVILLE CITY HALL May 6, 2013

Clerk Jeanette Guile called the Special Meeting of the Board of Trustees to order at 6:00pm.

ROLL CALL: Trustees Present Anji Wilson, Tony Osborne, Alicia Miller, Jim Shield, and Buffy Krack, and Mayor Stephanie McMeekan. Absent Treasurer Anne Slavish, but came to the Village hall before the meeting at 5:10 pm to be sworn in as the new Treasure for 4 years.

NEW BUSINESS

Swear in New Election: At 6:05 Acting Mayor Stephanie McMeekan was sworn in as the New Mayor for 4 years, and then she took her seat at the table. At 6:07 Trustees Tony Osborne and James E Shields Jr. were both sworn in as Trustees for 4 years each, and then took their seats at the table.

A motion was made by Trustee Buffy Krack to adjourn the Special Meeting. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

Respectfully submitted,

Jeanette Guile Village Clerk