## THE VILLAGE OF GAYS MILLS

Minutes of a special meeting of the Village Board of Gays Mills held Wednesday, June 1, 2022, which began at 6:00 p.m. in the Community Commerce Board Room.

Village President Harry Heisz called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Ethan Eitsert, Harry Heisz, Larry McCarn, Kevin Murray, Seamus Murray and Lee Ruegg. Josh Kasinskas was absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

All present board members approved a written warning to be issued to James Chellevold for failure to comply with May 11<sup>th</sup> item #1 Sewer Plant clean-up which was listed to be completed by the end of May. All deadlines that were set at the May 11<sup>th</sup> meeting will be moved out by one month and to review progress at the July board meeting.

- 1) Sewer Plant clean-up / date changed to end of June
- 2) Royal Avenue shop clean-up / date changed to end of July
- 3) Main Street shop clean-up / date changed to end of August
- 4) Metal/Equipment clean-up / date changed to end of August

At 6:40 p.m. K. Murray made a motion to adjourn meeting. Seconded by McCarn. Motion carried.

APPROVED 06-06-2022