**VILLAGE OF DANSVILLE**

**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES**

**4:30 P.M., SEPTEMBER 27, 2019**

**Meeting Convened** at 4:30 p.m.

**Pledge of Allegiance:** Mayor Vogt

**Present**: Mayor Peter Vogt, Trustees Dan Rittenhouse, Norm Zeh, Mike Nagle, Floyd Sick

**Mayor’s Comments**

* There should be an audit for the evidence locker, routine procedure, not to exceed $3,000.
* Chief Perkins is retiring.
* Trustee Zeh made a motion to move forward with the Evidence locker audit, seconded by Trustee Nagle. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.
* Trustee Zeh made a motion to enter into Executive Session, seconded by Trustee Sick. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0 at 4:32 P.M.
* Trustee Zeh made a motion to enter back into Open Session, seconded by Trustee Sick. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0 at 4:55 P.M.
* Trustee Zeh made a motion to accept and approve the finalization of Chief Perkins’ retirement on October 1, 2019, seconded by Trustee Rittenhouse. Vote: Trustee Sick, aye; Trustee Rittenhouse, aye; Trustee Zeh, aye; Trustee Nagle, aye; Mayor Vogt, aye. Motion passed 5-0.

**Motion to Adjourn**

Motion and second by Trustees Rittenhouse and Nagle to adjourn. Vote: all ayes. Time: 4:57 p.m.