

## Board Meeting

April 1, 2019

Mayor Eilts called the meeting to order. Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig were present.

Trustee Myers moved to approve the the open session minutes for the March 18, 2019 meeting as amended. Seconded by Trustee Mohr. Motion carried.

Trustee Mohr moved to approve the closed session minutes for the March 18, 2019 meeting as amended. Seconded by Trustee Wittrig. Motion carried.

Daryl Weseloh, Chief of Police in Minier, was present to express his support of Greg Layne, Chief of Police in Hopedale.

Trustee Schmitgall went over the schedule for the police department.

Trustee Schmitgall moved to approve the resignation of Chief of Police Greg Layne effective 4/13/19. Seconded by Trustee Gale. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Mayor Eilts wished Greg well and thanked him for his time and work with the Village of Hopedale.

Trustee Springer moved to enter into an agreement with the First National Bank of Tremont for a \$100,000.00 line of credit. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Mohr moved to enter into a lease agreement with Martin Equipment to trade the 2014 backhoe for a new 2019 310L Backhoe Loader for a cost of \$1304 per month for 60 months. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Gale set a Streets and Alleys Committee meeting for April 15, 2019 at 6:30 pm at the CLA School, weather permitting, to discuss streets and sidewalk projects.

Trustee Myers moved to enter into an agreement with Cliff Litwiller for \$4100.00 to wash the exterior of the village water tower and painting the flag pole in the park. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Mayor Eilts moved to hire Mindy Fischer as Interim Police Chief at a pay of \$21.00 per hour effective April 14, 2019. Effective with the May appointments she will become the Chief of Police with a salary to be determined at that time. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Myers moved to adjourn. Seconded by Trustee Mohr.  
Motion carried.

Respectfully submitted this 15th day of April, 2019.

Rebecca Lippmann  
Village Clerk