

MINUTES
ANNUAL MEETING
4/3/2017

Meeting was called to order at 7:00 PM by Mayor Wagner who advised that the purpose of the meeting was to adopt a budget and elect officers for 4/1/2017 through 3/31/2018 fiscal year. There were 26 persons present.

Mayor Wagner opened the meeting with the salute to the Flag.

Mayor Wagner opened up the meeting for discussion and questions concerning the budget to all present.

The Budget was discussed and questions answered by Clerk Riggs, Mayor Wagner, Trustee Grimes and Trustee Grant.

Tellers were appointed by Mayor Wagner: Mark George
Tom Lowe

Motion that budget be brought to a vote made by Mayor Wagner, seconded by Trustee Grant.

A ballot vote was conducted for the budget:

Ayes - 24 Nay – 1 Abstain – 1

2017 – 2018 Budget was passed.

Mayor Wagner called for nominations for chairman to conduct the meeting.

William Wagner was nominated by Richard Scharlau, seconded by Dave Newton
John Slenker was nominated by Dave Newton, seconded by Tom Lowe

Wagner – 7 votes
Slenker – 17 votes

John Slenker is nominated as chairman for meeting.

John Slenker sworn into office for Chairman by Clerk Danielle Riggs.

Nominations were then opened for Mayor to replace Mayor Wagner.

William Wagner was nominated by Richard Scharlau, seconded by John Slenker to be Mayor.

In absence of any other nominations, motion that nominations be closed made by Troy Robbins, seconded by Skip Bartz.

Chairman Slenker stated that since there is only one nominee he will request the Clerk to cast one ballot for William Wagner.

William Wagner was elected Mayor.

Chairman Slenker then asked for nominations for Trustee to replace Matthew Grimes Trustee position for a two (2) year term.

Matthew Grimes was nominated by Mari Egloff, seconded by Dave Newton.

Chairman Slenker stated that since there is only one nominee he will request the Clerk to cast one ballot for Matthew Grimes.

Matthew Grimes was elected Trustee to fill the two year term.

Chairman Slenker asked for nominations for tax collector to replace Nancy Bartz.

Nancy Bartz was nominated to succeed herself by Elizabeth Wagner, seconded by Emma Jean Grant.

Chairman Slenker stated that since there is only one nominee he will request the Clerk to cast one ballot for Nancy Bartz.

Nancy Bartz was elected Tax Collector.

Chairman Slenker then called for nominations for Constable in place of Troy Robbins.

Troy Robbins was nominated to succeed himself by Elizabeth Wagner, seconded Emma Jean Grant.

Chairman Slenker stated that since there in only one nominee he will request the Clerk to cast one ballot for Troy Robbins.

Troy Robbins was elected Constable.

Mayor Wagner announced the voting was over and made a few remarks about the Village of Alexander and thanked everyone for coming.

Motion that meeting be adjourned made by John Slenker, seconded by Phyllis Minihan. Carried.

Time: 7:41 PM

Respectfully submitted:
Danielle Riggs
Village Clerk