



Village of Wilton
THE HEART OF THE ELROY SPARTA BIKE TRAIL
Established 1890

MINUTES OF MEETING
Village of Wilton Special Board Meeting July 11, 2022

Call to Order/Roll Call

- The Village of Wilton met for a Board Meeting August 1, 2022, at the Village Office. The Village Clerk called the meeting to order at 7:00 pm. Members present were Roger Wilchinski, Jamie Evans, Ed Wilde, Sid Thayer, Dan Flock and Eli Yoder.

Public Comments

- Motion by Wilchinski, 2nd by Flock to limit all public comments to 5 minutes with no question and answer. Motion carried by voice vote 6-0

Public Comments – Hank Erdman Requests the Village re open the Village Facebook page.

Village President Vacancy

- Motion by Flock, 2nd by Wilde to appoint Jamie Evans to Village President. Motion carried by voice vote 5-0 Evans Abstains

Village Pool Closure

- Motion by Wilchinski, 2nd by Wilde to Close the Pool for the remainder of the season. Motion carried by voice vote 6-0

Pool Fee Refunds

- Motion by Yoder, 2nd by Thayer to approve 50% refund for all season pool passes and 100% refunds for lessons. Motion carried by voice vote 6-0

Closed Session

- Motion by Yoder, 2nd By Wilde to adjourn to closed session. Motion Carried by Roll Call vote. Wilchinski, yes- Flock, Yes- Evans, Yes- Wilde, Yes- Thayer, Yes- Yoder, Yes.

Open Session

- Motion by Thayer, 2nd by Evans to return to Open Session. Motion carried by voice vote 6-0.

Closed Session Matters

NONE

Adjourn

- Motion By Wilde, 2nd by Flock to Adjourn. Motion Carried by voice vote.

Leigha Barton – Clerk/Treasurer

These minutes will be presented for approval on 08/15/2022 and were posted at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office, The Village of Wilton Website.