Records Commission Minutes

Monday, May 8, 2022 – 5:45 PM

Council Chambers

Date Issued: 5/5/2023

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Mr. Hirth		**Commission Members:** Ron Hirth, Chair Eric Pridonoff, Fiscal Officer Rob Butler Solicitor Denise Van Pelt, Police Clerk Paula Burgin, Village Clerk	The Records Commission convened its regular meeting on Monday, September 12 2022 at 5:30 PM with chair Ron Hirth, Village Administrator, presiding. Roll call of committee members: Ms. Burgin: Present Mr. Butler: Present Mr. Hirth: Present Mr. Pridonoff: Present Ms. Van Pelt: Absent Motion to excuse Ms. Van Pelt Second by Mr. Butler All voted in favor.
Set the Agenda & Adopt	Mr. Hirth	Review & Motion		Motion to adopt agenda by Mr. Pridonoff. Second by Mr. Butler. All voted in favor.
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Commission Minutes – 9/12/2022	Motion to accept the minutes by Ms. Burgin. Second by Mr. Pridonoff. All voted in favor.

Discussion				
New Business	Mr. Butler		•	Commission rules and regulations are being observed. All meeting notes and minutes are being posted. The meeting has taken place according to Secretary of State rules.
Pending Business				
Old Business			•	
Announcements				• .
Adjourn				Motion to adjourn by Ms. Burgin. Second by Mr. Butler. All voted in favor.

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Ron Hirth, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council