

ITEM 1 Call to Order, 4:30 p.m.

ITEM 2 Roll Call: Mayor Gibson, Trustee Brady, Trustee Cooper, Trustee Howard, Trustee Maltbie, Trustee McVey, Trustee West.

Present: Mayor Gibson, Trustee Brady, Trustee Cooper, Trustee Howard, Trustee Maltbie, Trustee McVey, Trustee West.

Phone/Computer: Don Steerman, Town Attorney

Absent: None

Guest Present: Dahlon Billings, Josh Wittler, Pat Howard

**Staff Present: Merna McGinnis, Town Manager/Treasurer
Tammy Newman, Town Clerk
Katrina Martin, Police Chief
Heath Piper, Electrical Supervisor
Linda Gibson, Municipal Judge**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee Maltbie

OLD BUSINESS

ITEM 5 Approve Minutes of the April 14, Board of Trustee's Regular Meeting.
Trustee Brady made motion to approve minutes of the April 14, 2022 regular trustee meeting. Second by Trustee Maltbie. Motion Passed.

ITEM 6 Adjournment of Current (2020-2022) Board of Trustees

Mayor Gibson would like to thank Trustee Ervin Maltbie and Trustee Jim Howard for their years of service, time and dedication to the Town of Springfield. Trustee Maltbie for 12 years and Trustee Howard for 4 years.

Trustee Maltbie made motion to adjourn meeting of old business. Trustee Howard second. Motion Passed.

NEW TRUSTEES TAKE BOARD SEATS

Oath of office was given to Trustee West, Trustee Wittler and Trustee Billings, Town Clerk Ms. Newman.

NEW BUSINESS

ITEM 7 Roll Call (2022-2024 Board of Trustees)
Mayor Gibson, Trustee Billings, Trustee Brady, Trustee Cooper, Trustee McVey, Trustee West, Trustee Wittler.

ITEM 8 Officers Appointments, Sec. 2-83;

Mayor Gibson moved Mayor Pro-Tem up before officer appointments.

Ms. McGinnis suggested Trustee Brady, she is just across the street handy to get checks signed when needed.

Trustee West made nomination for Trustee Brady to be Mayor Pro-Tem. Second by Trustee McVey.

Yes: Trustee Billings, Trustee Cooper, Trustee McVey, Trustee West, Trustee Wittler, Trustee Brady, Mayor Gibson.

No: None

Open for discussion for officers up for reappointment, Police Chief Katrina Martin, Municipal Judge Linda Gibson, Town Attorney Don Steerman, Town Clerk Tammy Newman, Town Treasurer Merna McGinnis. Trustee Cooper's personal opinion is that every person on this sheet is invaluable.

Trustees voted by secret ballot. Ms. McGinnis and Ms. Newman tallied ballots.

Chief of Police-Katrina Martin:

Yes: 3

No: 4

Municipal Judge-Linda Gibson:

Yes: 7

No: 0

Town Attorney-Don Steerman:

Yes: 7

No: 0

Town Clerk-Tammy Newman:

Yes: 7

No: 0

Town Treasurer-Merna McGinnis:

Yes: 7

No: 0

Discussion on Ms. Martin being interim Chief of Police, advertise for a Chief of Police.

Discussion on salary during transition, overtime allowance and duties. Ms. Martin will consider being interim Chief of Police and get back with Trustees in 24 hours.

Special Executive Session called for 6:00 pm Thursday May 6, 2022.

ITEM 9 Seasonal Tree Trimmers

Mr. Piper has reached out to Asplundh, for tree trimming before last meeting, and they have not got back with him. They work 40 hours a week for approximately \$8,000.00 a week. They have their own equipment and liability insurance.

Mr. Piper would like to hire 1 Journey man and 2 clean-up people, 30 hours a week part-time, for 4 weeks, same hours as the town workers. They would use town equipment, take out of payroll salary line. Hire Carlos Cano also to help with the cleanup on the ground.

Trustee Cooper is nervous about hiring men to use towns equipment, and towns liability insurance even though this is the cheaper option.

Table until next week meeting.

ITEM 10 Electrical Department New Hire

Would like to hire Troy Plagge for the electrical helper, approval of background and drug test.

Trustee McVey made motion to hire Troy Plagge for electrical helper. Second by Trustee Wittler. Trustee Cooper recused himself. Motion Carried.

ITEM 11 Adjournment

Trustee West made motion to adjourn at 5:22pm. Second by Trustee Brady. Motion Carried.