



109 S. Hall St • P.O. Box 374 • Farwell, MI • 48622 • Phone: (989) 588-9926 • Fax: (989) 588-4352

Special Meeting Minutes **September 12, 2018 at 5:00 pm**

The Special Meeting for the Village of Farwell was called to order in the Village of Farwell Hall with President Gina Hamilton presiding at 5:01 pm.

Pledge of Allegiance

Kayla Randle conducted a roll call. The following were present: Allen Brewer, Tracey Jackson, Gerry Osborn, Linda Williams, Carl Schafer, and President Gina Hamilton. **Absent:** Amanda Pfruender

1. **Motion by C/Williams supported by C/Jackson to move to closed session on behalf of Amanda LoSardo to conduct the Treasurer 90 day evaluation at 5:02pm. 6 Yeas; 0 Nays; 1 Absent; Motion Carried.**
2. **Motion by C/Osborn supported by C/Williams to return to open session at 5:51pm. 5 Yeas; 0 Nays; 2 Absent; Motion Carried.**
3. Carl Schafer left during the closed session.
4. **Motion by C/Osborn supported by C/Brewer to terminate Amanda LoSardo of her duties at the Village Treasurer effective immediately. Amanda will turn in her keys, any passwords needed regarding the water project, and will be paid for the meeting. Roll Call: 5 Yeas; 0 Nays; 2 Absent; Motion Carried.**

Meeting adjourned at 6:01pm

Minutes taken by Kayla Randle, Clerk


Kayla Randle, Village Clerk


Gina Hamilton, Village President