

**VILLAGE OF CRIDERSVILLE
SPECIAL MEETING
March 02, 2023**

Call to Order
Pledge of Allegiance
Roll Call

Mayor Rick Walls called the Special Council meeting to order. Present were Dylan Lauck, Dorance Thompson, Eric West, Steve Numbers, Joe Bailey and Stacey Cook. Also present: Fiscal Officer Susan Bassitt, Administrator Jarid Kohlrieser and Fire Chief Rick Miller.

Mayor Walls stated the purpose of the meeting was to read Resolution #2446 and amend Resolution #2447, revising the Logan Township EMS service agreement. No other topics were discussed at the meeting.

Mayor Walls ask for a motion to read Resolution #2446 by title only. Motion was made by West and seconded by Thompson. Motion passed 6-0.

Mayor Walls **read #2446 by title. Resolution #2446, a resolution authorizing the Village Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the Village of Cridersville for planning, design and/or construction of wastewater facilities; and designating a dedicated repayment source for the loan and declaring an emergency.** Mayor Walls asked for a motion to pass Resolution #2446 and declaring it an emergency. Motion was made by Bailey and seconded by Thompson. Motion passed 6-0.

Mayor Walls asked for a motion to pass **Resolution #2447, a resolution replacing Resolution #2443 authorizing the Village Mayor to enter into a contract with Logan Township declaring an emergency.** Motion to pass Resolution #2447 was made by Lauck and seconded by Thompson. Motion passed 6-0.

Motion to adjourn was made by Lauck, seconded by Cook. Motion passed 6-0.

Susan Bassitt, Fiscal Officer

Rick Walls, Mayor

