

**Village of Goodfield**  
**Combined Ad Hoc & Finance Committee Meeting**  
**Minutes**  
**August 16, 2023**

President Jim Edwards called the meeting to order at 7:00 PM. Present were Ad Hoc & Finance Committee members: Village President Jim Edwards(Ad Hoc), Matt Ginder (Ad Hoc & Finance Committee Chairman) and Todd Perry(Ad Hoc & Finance), Hank Melton (Finance). Also present Board Members: Roger Mullins, Terry Kuebler, and Terry Nohl (attended electronically). Also in attendance were Attorney Mike Gifford, PWA Assistant Mike Carr, and Treasurer Teresa DeGrave.

Motion was made by Kuebler, seconded by Mullins to go into Executive Session under 2(c-1) of the Open Meetings Act to discuss the employment of specific employees of the public body. Motion passed with the following roll call vote: Mullins – yes, Melton – yes, Kuebler – yes, Ginder – yes, Perry – yes and Nohl – yes.

The position of Village Treasurer and part time laborer was discussed.

Motion was made by Melton, seconded by Perry to reconvene meeting. Motion passed with the following roll call vote: Mullins – yes, Melton – yes, Kuebler – yes, Ginder – yes, Perry – yes and Nohl – yes.

No action was taken in Executive Session.

The meeting adjourned at 8:04 p.m.

Respectfully,

Matt Ginder  
Chairman, Ad Hoc  
Chairman, Finance