

Village of Goodfield  
Special Board Meeting  
November 21, 2017 @ 7:00p.m.

Special Board Meeting was called to order by Village Clerk, Sheri Martin, at 7:05p.m.  
Board members present: Terry Nohl, Wade Wettstein, Matt Ginder and Nate Sauder. Also present was Public Works Administrator Josh Nohl. Absent were Trustees Todd Perry and Jim Edwards.

Motion was made by Ginder, seconded by Nohl to elect Trustee Wade Wettstein as President Pro Tem. Motion passed with the following roll call vote: Nohl – yes, Wettstein, Ginder – yes and Sauder – yes.

Agenda for the meeting was to consider an Ordinance for the sale of the 2008 GMC 4500 Truck.

Motion was made by Nohl, seconded by Ginder to approve Ordinance 17-08, an ordinance authorizing the sale of a 2008 GMC 4500 truck. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes and Sauder – yes.

Trustee Wettstein presented a \$2,000 check from the Apostolic Christian Church Board of Trustees in appreciation for help while building the addition onto the Fellowship Hall.

There being no further business motion was made by Ginder, seconded by Nohl to adjourn meeting. Meeting adjourned at 7:13p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk