

Stacey Becker motioned to move to an Executive Session at 6:08 P.M. Denise Beale seconded the motion. Bob Congdon, Stacey Becker, Denise Beale, Zach Maurice, and John Moulson voted in favor of the motion. Andy Depta voted against it. The motion carried 5 to 1.

Bob Congdon motioned to adjourn at 6:38 P.M... Stacey Becker seconded the motion. The motion carried unanimously.

Andy Depta motioned to approve the January 20, 2021 Minutes. Bob Congdon seconded the motion. The motion carried unanimously.

Bob Congdon motioned to approve the January 27, 2021 Minutes. Denise Beale seconded the motion. The motion carried unanimously.

Zach Maurice motioned to move to an Executive Session at 7:59 P.M. Denise Beale seconded the motion. Bob Congdon, Stacey Becker, Denise Beale, Zach Maurice, and John Moulson voted in favor of the motion. Andy Depta voted against it. The motion carried 5 to 1.

Bob Congdon motioned to engage King, King, and Associates, CPA for this year 2020 and 2021, and request options for 2022 and 2023. Andy Depta seconded the motion. The motion carried unanimously.

Andy Depta motioned to adjourn at 9:14 P.M... Bob Congdon seconded the motion. The motion carried unanimously.