

**Village of Princeville
Special Meeting**

Thursday, January 10, 2013

7:30p

Princeville Village Hall

A Special Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:00PM with the following Trustees answering present; Sutherland, Troutman, Koller, Delbridge, Gilroy, and Carton. A quorum was present for the meeting.

Motion by Delbridge, second by Koller to leave Special Meeting Session and enter into Executive Session.

Executive Session

Enter into Regular Session

Roll Call to enter back into Special Meeting Session- President Stahl, Sutherland, Troutman, Koller, Delbridge, Gilroy, and Carton answering present.

Motion by Koller, second by Troutman to offer employee to resign by Monday January 13, 2013. If resignation is not received, Village will terminate employee. Roll Call Vote. Sutherland, Troutman, Koller, Gilroy, and Carton voting aye. Delbridge abstained. No nays. Motion passed.

Adjourn- Motion by Sutherland, second by Carton to adjourn meeting. President Stahl adjourned meeting at 7:47pm.

Village Clerk
Summer Rice