

**Pine Valley Community Village Board of Trustees
Special Meeting
Held at Pine Valley Community Village, in the community room
May 8, 2020**

Minutes

Attendance: Board members present included Marty Brewer, Richard McKee, Donald Seep, Mary Miller, and Peg Kaul. Staff present included Tom Rislow – administrator, and Therese Deckert – administrative assistant.

A phone link was activated at the start of the meeting by Tom Rislow for the public's participation.

Minutes: The meeting was called to order at 5:30pm by the vice chair, Richard McKee.

Motion made by Mary Miller and seconded by Marty Brewer, to **approve the agenda** and **verify the posting**. Motion passed.

Election of Chair. Motion made by Marty Brewer; seconded by Mary Miller, to nominate Richard McKee as chair. Motion passed.

Election of Vice Chair. Motion made by Peg Kaul; seconded by Mary Miller, to nominate Marty Brewer as vice chair. Motion passed.

Consideration of Payroll Protection Program application. Motion made by Don Seep; seconded by Marty Brewer to approve the request and have it sent on to the Richland County Finance and Personnel Committee meeting, scheduled for May 12, 2020. Motion passed.

Motion to adjourn by Marty Brewer; seconded by Peg Kaul; motion passed.

Next regular meeting of the Trustees to be on Monday, May 18, 2020, at 6:00pm. To be held in the community room of Pine Valley Community Village