



TOWN OF ELIZABETH

BOARD OF TRUSTEES

BOARD OF TRUSTEES – RECORD OF PROCEEDINGS APRIL 30, 2025

CALL TO ORDER

The Special Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Wednesday, April 30, 2025, at 7:00 p.m. by Mayor Angela Ternus.

ROLL CALL

Mayor Angela Ternus, Mayor Pro Tem Tracy Hutchins, and Trustees Loren Einspahr, Michael Schroder, Dave Conley, and Steve Gaither were present. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Public Works Director Mike DeVol, Assistant Public Works Director James McErnie, and Police Chief Jeff Engel.

NEW BUSINESS

1. Discussion and possible action on Resolution 25R18, a Resolution authorizing the Mayor, to enter into a contract for the construction and completion of the Depot Parking Lot

Motion by Trustee Conley, seconded by Trustee Gaither, to approve Resolution 25R18, a Resolution authorizing the Mayor, to enter into a contract for the construction and completion of the Depot Parking Lot.

By a roll call vote, the vote of those Trustees present was 5 in favor and 1 opposed. Mayor Ternus, opposed. The motion passed.

ADJOURNMENT

Motion by Trustee Gaither, seconded by Mayor Pro Tem Hutchin, to adjourn the meeting at 7:21 p.m. The vote of those Trustees present was unanimously in favor. Motion carried.

Town Clerk Michelle Oeser

Mayor Angela Ternus