



TOWN OF ELIZABETH

BOARD OF TRUSTEES

BOARD OF TRUSTEES – RECORD OF PROCEEDINGS

September 3 2024

CALL TO ORDER

The Special Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, September 3, 2024, at 5:31 p.m. by Mayor Tammy Payne.

ROLL CALL

Mayor Tammy Payne, Mayor Pro Tem Linda Secrist, Trustees McGinn, Einspahr, and Michael Schroder were present. Trustee Marianne Mayer-Opl arrived at 5:34 p.m. Trustee Joe Belongia was absent. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, and Town Clerk Michelle Oeser.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1. Discussion and possible action on Resolution 24R38, a Resolution approving participation in the Coordinated Election to be held on November 5, 2024, and conducted by the Elbert County Clerk and setting the Ballot Content for the Town's November 5, 2024, Regular Election

Motion by Trustee McGinn, seconded by Trustee Einspahr, to approve Resolution 24R38, a Resolution approving participation in the Coordinated Election to be held on November 5, 2024, and conducted by the Elbert County Clerk and setting the Ballot Content for the Town's November 5, 2024, Regular Election.

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

ADJOURNMENT

Motion by Trustee McGinn, seconded by Trustee Einspahr, to adjourn the meeting at 5:36 p.m. The vote of those Trustees present was unanimously in favor. Motion carried.

Town Clerk Michelle Oeser

Mayor Tammy Payne