**MAPLE GROVE SANITARY DISTRICT**

**SPECIAL MEETING**

**WEDNESDAY, JANUARY 8, 2020**

Town of Hamilton Chairman Blaine Lee opened the special meeting of the Maple Grove Sanitary District at 6:55 p.m. on Wednesday, January 8, 2020. Roll call found Blaine Lee, Kevin Hoyer, Paul Degenhardt and Sara Schultz present. At this time, Hoyer moved to go into closed session and Degenhardt seconded. Motion passed. After discussion, Degenhardt motioned to approve hiring Julie Kendhammer, owner of Julie’s Tax Service in West Salem, as the new accountant for the Maple Grove Sanitary District as of January 27, 2020. Hoyer supported this motion and it passed. Also, the board approved adding Steve Nicolai to the Maple Grove Sanitary District Negotiating Committee by motions made by Hoyer and Degenhardt. However, after conversing about this more, Hoyer rescinded his motion and instead moved to table this until a future date. Degenhardt seconded the motion and it passed. At this time, Hoyer and Degenhardt moved to reconvene to open session and the meeting was adjourned at 7:16 p.m. Carried.

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 Sara Schultz, Town of Hamilton Clerk