

**Village of Hamilton
Municipal Utilities Commission
4:30pm
Special Meeting of August 16, 2012**

APPROVED MINUTES

PRESENT: President John Basher; Commissioners: Larry Baker, Rob Gustafson and Bob Holcomb, Village Administrator Sean Graham; Line Foreman David Rhyde; Attorney Kevin Brocks; Mayor Margaret Miller; Village Clerk Alana Scheckler.

PUBLIC: None

President Basher called meeting to order at 4:30p.m.

Jeff Schindler: Clerk Scheckler explained to the Commission that Mr. Schindler will be going out on worker's comp to have surgery to repair his shoulder that was injured at a required training. While out on worker's comp, Mr. Schindler would like to attend a training school. Clerk Scheckler reported she has consulted the instructor of the school, Perma, the Worker's Compensation Board, and Attorney Jim Stokes who all have given their approval for Mr. Schindler to attend the training school. He will not be paid by the Village to attend and will need to use his own vehicle to get back and forth to the training.

A **motion** was made by Commissioner Holcomb to allow Mr. Jeff Schindler to attend the training school in September with terms as explained by Ms. Scheckler. The **motion** was seconded by Commissioner Holcomb and carried.

A **motion** was made by Commissioner Gustafson to enter into an executive session to discuss the natural gas project at 4:35p.m. The **motion** was seconded by Commissioner Holcomb and carried.

A **motion** was made by Commissioner Holcomb to exit the executive session at 5:38p.m. The **motion** was seconded by Commissioner Gustafson and carried.

The next meeting will be **September 11, 2012** at 4:30pm, at the Village Office.

ADJOURNMENT: There being no further business to come before the Commission, Commissioner Holcomb made a **motion** to adjourn. The **motion** was seconded by Commissioner Gustafson and carried. The meeting was adjourned at 5:38pm.

Submitted by,
Kim Taranto