

TOWN OF MERIDIAN HILLS
SPECIAL MEETING OF THE TOWN COUNCIL
APRIL 15, 2024

SPECIAL MEETING OF THE TOWN COUNCIL
TO APPOINT THE CLERK-TREASURER FOR THE TOWN OF MERIDIAN HILLS

- 1) QUORUM & ROLL CALL: Walter Freihofer - Town Councilor - President (Present)
Greg Jacoby - Town Councilor (Not Present)
Colleen Field - Town Councilor (Present)
Cole Marr - Town Councilor (Present)
Zack Gordon - Town Councilor (Present)
Mike Russo - Town Marshall (Not Present)
Willie Hall, Crossroads Engineer - Town Engineer (Not Present)
Ryan Mann, Dentons - Town Attorney (Present)
Jim Rush - Clerk Treasurer (Present)
Jim Higgins, LWG CPA Firm (Present)

- 2) President Walter Freihofer called the meeting to order and led the Pledge of Allegiance.

- 3) President Freihofer announced all nominations for Clerk Treasurer have been received and he closed the nominations with the approval of the Council. President Freihofer made a motion and nominated John Dillon to be the new Clerk Treasurer of Meridian Hills. The motion passed with a unanimous vote 4-0 and John Dillon was then sworn into office by William W. Golden, Attorney-at-Law. Mr. Dillon's term is until November, 2027. Mr Dillon thanked the Council for their support and stated he looked forward to working with the Council.

- 4) President Freihofer made a motion to adjourn this Special Meeting and received unanimous consent.