

**VILLAGE OF MANLEY
SPECIAL MEETING MINUTES
AUGUST 14, 2013 6:00 PM**

The special meeting of the Village of Manley was called to order at 6:02 by Chairman Betty Meyer. The open meetings act is posted in the fire hall meeting place for anyone to review. Roll Call was taken and present were Kevin Holdorf, Dawn Holdorf, Sue Christoffersen, Denise Swenson and Betty Meyer. No one was absent.

The public hearing was called for the purpose of officially declaring an open seat on the Village of Manley Board of Trustees.

According to Nebraska State Statute 19-3101, after notice and a hearing, a vacancy on the Board of Trustees shall exist if a member has been absent for more than five consecutive regular meetings of the Board unless the absences are excused by a majority vote of the remaining members.

Susan Christoffersen has been absent from the regular Board meetings for the months of March, April, May, June, July and August of 2013 of which no absences were excused by a majority vote of the remaining members.

Therefore, Chairman Meyer made a motion "Due to the unexcused absences of board member Susan Christoffersen from more than 5 months of regular monthly Board of Trustees meeting, as members of the Manley Village Board of Trustees ascertain that Susan Christoffersen be removed from her position on the Board." Kevin Holdorf seconded.

Christoffersen wanted discussion to defend her position on the board. After discussion a vote was taken. The motion carried with 4 ayes and 1 nay to remove Christoffersen from the Manly Village Board of Trustees.

Swenson made a motion to adjourn the public hearing. K. Holdorf seconded. Motion carried.