

VILLAGE OF CAMBRIA BOARD MEETING  
Minutes for February 3, 2026

Call to

Order: President Ron Modglin called the meeting to order at 6:30 p.m. at the Village Community Center.

Roll Call:

Suzzette Coffey- present	Robby Chitwood –present
Mark Phillips – present	Mike Ren - present
Robin McFarlin – present	Marshall Brown– present

Guest present: (see attached list)

Guest on Agenda: T. Money (part-time Water Clerk) spoke with the board members regarding a full-time Water Clerk position. Carolyn Boss spoke with the board members regarding her husband (Chief P. Boss). Kacie Heggemeir spoke with the board members regarding her father (Chief P. Boss). Mike and Lynn Cox both spoke with board members regarding Chief P. Boss. Zach Cox spoke with board members regarding Chief P. Boss.

Robin made a motion to approve the minutes for January 3, 2026, after a correction was made. Marshall 2<sup>nd</sup> the motion.

Suzzette made a motion to approve the Executive Session Minutes for January 3, 2026. Mike 2<sup>nd</sup> the motion.

The Trustees reviewed the disbursements paid out to vendors and employees. Robin made a motion to authorize the disbursements paid in the amount on the agenda. Suzzette 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Police Officer Eric Miller received an Outstanding Performance Award from Police Chief P. Boss.

Suzzette made a motion to approve the (Phase 3) plat map for the Sycamore Acres Subdivision construction. Robin 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to approve an annual agreement for the holiday flag display with Troop 77 of the Scouts. Robin 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Marshall made a motion to leave the open meeting and enter Executive Session for personnel matters. Robin 2<sup>nd</sup> the motion at 8:02 p.m.

Mike made a motion to re-enter the open meeting. Robby 2<sup>nd</sup> the motion at 8:38 p.m.

Marshall made a motion to terminate the position of Police Chief P. Boss. Suzzette 2<sup>nd</sup> the motion. A roll-call vote was taken. Marshall-yes, Robin-yes, Suzzette-yes, Mike-no, Robby-no, Mark-no. After a split vote, Mayor Ron voted no. The motion was not carried.

Suzzette made a motion to adjourn the meeting at 8:45 p.m. Mark 2<sup>nd</sup> the motion. The next Board Meeting will be held on March 3, 2026, at 6:30 p.m.

Alisa Modglin  
Municipal Clerk