

SPECIAL TRUSTEE MEETING
SATURDAY NOVEMBER 8, 2014

CALL TO ORDER: Chairman Jason Ritter called meeting to order at 1:03 pm

ROLL CALL: Warren Walker, Jason Ritter, Jason Jewett, Recused Harold Grosnickle

PRAYER / PLEDGE: Waived

110814-01 Jason Ritter moved to accept the resignation of David Herlenskey.

Vote: WW - Yes JR - Yes Motion Carried

Resignation was received via text message from Mr. Herlenskey to Chief Moulden time stamped 14:21 on 11/7/14.

110814-02 Jason Ritter made motion to adjourn at 1:15 pm
2nd Warren Walker

Vote: JR - Yes WW - Yes Motion Carried