

Special Trustee Meeting

Saturday, April 12, 2014

Call to order: Jason Ritter at 10:30 a.m.
Roll Call: Jason Ritter, Harold Grosnickle, Warren Walker
Guests: Chief Moulden, Sue Allen, Jason Browning

041214-01: Warren Walker moved to approve a lease purchase for tractor and mower. 2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

041214-02: Jason Ritter moved to authorize the 5 year lease at 2.75% rate and annual payment of \$14,986.19. 2nd by Harold Grosnickle

Vote: HG, WW, JR All Aye Motion Carried

041214-03: Warren Walker moved to reschedule April Work Session to April 29 at 7:30p.m. 2nd by Harold Grosnickle

Vote: HG, WW, JR All Aye Motion Carried

041214-03: Harold Grosnickle moved to adjourn at 11:02 a.m. 2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

PUBLIC

No comments

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer