

RECORD OF PROCEEDINGS

Minutes of

Meeting

A new credit card from Farmers Bank was issued. Also Matt Stroney's card was compromised. CHAIRMAN

BEAR GRAPHICS 800-325-8094 FORM NO 10148

HOUSTON: Two thank you letters to Sunoco and First Energy for the road paving will be sent. Work on the room continues. Trustee Spellman reminded the meeting with the County Engineer will be coming up.

Held

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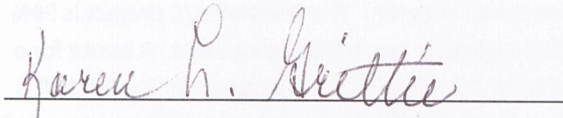
OLD BUSINESS: COVER FOR POST OFFICE BOXES: The building inspector is looking at the plans to determine if a permit is needed. The search is narrowing. LAND USE POLICY: The Winter Conference will be attended for the land use courses it offers before the public meeting.

NEW BUSINESS: REORGANIZATION MEETING: The Reorganization meeting for 2015 will be on January 3, 2015 at 9:00 a.m. The January 2015 Regular meeting of the trustees will be on January 3, 2015 at 10:00 a.m. Trustee Spellman made a motion for the trustees, fiscal officer, and maintenance to attend the OTA Winter Conference January 28 – 31, 2015, and to cover the hotel, seconded by Trustee Toman. The vote was all in favor.

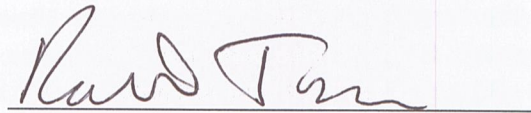
THE YEAR IN REVIEW: Chairman Houston said the year went smoothly with working together. Several projects were completed. Trustee Spellman said the ISO gave back to the people. Trustee Toman said this was a good year, but next year will be challenging.

At 8:08 p.m. Trustee Spellman made a motion to go into executive session for a contract with Major Jeff Allen, seconded by Trustee Toman. The roll call vote was Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. At 8:31 p.m. Trustee Spellman made a motion to come out of executive session, seconded by Trustee Toman. The roll call vote was Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. No action will be taken at this time.

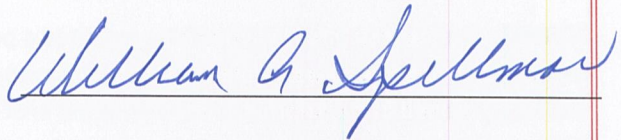
Trustee Spellman made a motion for \$96.45 for the boiler circuit board, seconded by Trustee Toman. The vote was all in favor. At 8:37 p.m. Trustee Toman made a motion to adjourn, seconded by Trustee Spellman. The vote was all in favor.



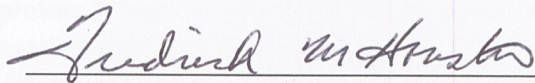
Fiscal Officer



Chairman



Vice Chairman



Trustee