**Minutes of Special Trustee Meeting**

**April 11, 2022**

Attendees: Trustees: Chairman Wayne Creasap, David Schrote, Steven Lust

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Meeting convened at 11:00 a.m. by Chairman Creasap.

Trustee Schrote made a motion to go into agreement with Marion County Engineers Office for the County pave and seal program. Trustee Lust seconded the motion. All in favor, motion carried 3-0.

Trustee Schrote made a motion to pave Karla, Harmony and The Groves (Redbud, Sycamore Court, Buckeye Run, Sugar Maple Lane and Old Hickory). Trustee Lust seconded the motion. Roll Call: W. Creasap- yes, D. Schrote- yes, S. Lust- yes

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Lust. All in favor 3-0. Meeting adjourned at 11:40 a.m.

Next meeting will take place on April 19 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by Trustee Creasap and prepared by Fiscal Officer Lavon Verity on April 11, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity