

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

SPECIAL MEETING

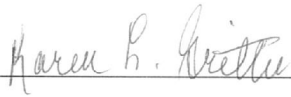
MARCH 12, 2015

On March 12, 2015 at 6:05 p.m. Chairman Toman called the special meeting for the 2015 final appropriations to order. A roll call was taken to establish a quorum: Trustee Fredrick Houston – present, Chairman Robert Toman – present. Vice Chairman William Spellman was absent. Also present were Fiscal Officer Karen Grittie and one visitor, Jim Tripp. The Pledge of Allegiance was recited.

Trustee Houston presented the final appropriations for discussion. The zoning fund was reviewed concerning the contracted services. It was decided to increase the amount to \$8000 to insure expenses for the Land Use Plan and new zoning regulations. The amount to be transferred from the general fund into zoning was set at \$10,074.07. The amount in the General Fund, Transfer Out was also changed to \$10,074.07.

Trustee Houston was going to make the above changes and email a final copy to the trustees, fiscal officer, and department heads for review. If there were no further changes, the final appropriations would be voted upon on Saturday, March 14, 2015 at the second Land Use Plan hearing.

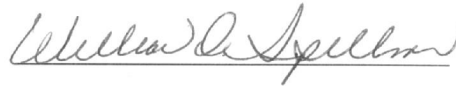
At 6:57 p.m. Trustee Houston made a motion to adjourn, seconded by Chairman Toman. The vote was all in favor.



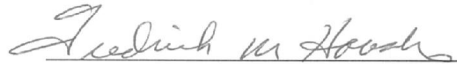
Fiscal Officer



Chairman



Trustee



Trustee