

**7:15PM****Township Hall****May 22, 2007****Opening**

Mike Keeley called the meeting of the Board of Trustees to order. The pledge was recited. Roll was called: Mike Keeley – present, T.J. Corcoran – present, Tim Hodges – present.

**Adoption of agenda and approval of previous meeting minutes**

\*\*\*T.J. Corcoran made a motion to adopt the agenda as printed and distributed. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – yes.

\*\*\*T.J. Corcoran made a motion to adopt the minutes from the Regular Meeting on 05/01/2007 and the Special Meeting on 05/07/2007. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – yes.

**Communications / Announcements**

A letter was received from the Glen Este Schools thanking Officer Matt Bucksath for his K9 presentation at Glen Este High School.

**New Business**

\*\*\* T.J. Corcoran made a motion to pay the bills. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

**Branding Update**

Eric Lutz gave an update on the progress of the Branding Committee.

\*\*\*T. J. Corcoran made the motion that the Board approve the transfer of \$63,835 from General Fund to Zoning Fund to cover the deficit caused by the salary for the CED. Tim Hodges-second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\*T.J. Corcoran made the motion upon the recommendation of Service Director Lou Clemons that the Board authorize the purchase of materials for repairs to Smith Road, Hutchinson Road, Liberty Woods Drive and Heritage Woods Drive in the amount of \$20, 900.00. Tim Hodges-second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – yes.

\*\*\*T.J. Corcoran made the motion upon the recommendation of Service Director Lou Clemons that the Board authorize the purchase of new salt truck for the Service Department in the amount of \$80, 575.00. Tim Hodges-second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\*T. J. Corcoran made the motion that the Board cancel the second Regular Trustees Meetings for June, July and August of this year. Tim Hodges-second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

**Community Forum**

The Board of Trustees heard community questions and comments.

\*\*\* T.J. Corcoran made a motion to adjourn. Tim Hodges - second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

Respectfully Submitted,

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Lisa M. Allen

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Trustee