

SPECIAL BOARD MEETING

Special Mtg.

July 30, 1992

5:00 p.m.

PRESENT: Mayor James G. Elliott, Trustees Kathleen C. Drews, Daniel E. Wooden, Thomas N. Lynch and C. D. Gilmore who arrived at 6:20 p.m. Chief David M. Dalton and Citizen Harold "Bud" Baker were in attendance.

CALL TO ORDER: Mayor Elliott called the meeting to order at 5:15 p.m.

INVENTORY CLERK: A motion was made by Mayor Elliott to authorize Village Clerk, Bonnie Hays, to hire a part-time records inventory clerk, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

ANNUAL REPORT: Mayor Elliott requested that the VB review this annual report and vote on it at the next meeting.

DISCUSSION OF POLICE DEPARTMENT: Discussion followed on whether to hire a fifth (5th) man for the PD.

Trustee Gilmore arrived at 6:20 p.m. and Trustee Lynch left at 6:20 p.m. Mayor Elliott left at 6:50 p.m. and Trustees Gilmore, Drews, and Wooden left at 7:00 along with Chief Dalton.

Meeting completed.

Minutes taken by Mayor Elliott.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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