

BOARD OF TRUSTEES

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Special Meeting

3/19/85

8:30 p.m.

PRESENT Warner H. Strong, Mayor; Trustees J. Elliott, J. Vrubel & R. Rolland; and Atty. John Nesbitt.

WAIVER Those present signed a "Waiver of Notice of Special Meeting" stating the meeting's purpose, a meeting notice having been posted on the official Village bulleting Bd. in the Village Hall, 144 East Main St., and a call to the Village's official newspaper, the Courier-Journal. The meeting was conducted in the Trustees' Room of the Village Hall.

CALL TO ORDER At 8:50 p.m., Mayor Strong called the meeting to order stating that said meeting had been called for purposes of discussing Police Department matters, along with any other business which may be brought before said Bd.

The substance of this open meeting was the Village Atty. having explained Section 9-908, Village Law, & Referendum time-frame. Present were the above members of the Bd./Atty. and one citizen.

ADJOURN At 10:03 p.m., there being no further business to come before the Bd., Trustee R. Rolland motioned adjournment; seconded by Trustee J. Elliott. All voted "aye," carried.

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