

June 23, 2005

Held _____

Special Meeting of the Board of Trustees**Open Space Zoning Text Resolution, Bid Authorization, and Purchase of Park Equipment**

Mr Fiedeldey called the meeting to order at 4:42 PM with Mr. Corman, Mrs Rielage, and Mrs Harlow in attendance.

OPEN SPACE ZONING TEXT RESOLUTION

Mr Fiedeldey referred to Mr Reuter for the formal adoption of the Open Space Development Regulations. Mr Reuter said there were changes to two sections (11.9 and 11.9d) since their last meeting. Mr Fiedeldey asked about section 11.0 after discussion with Mr Reuter, this section was not changed.

Mr Reuter read resolution 24-05, "Resolution Approving Amendment of Zoning Resolution to Include Open Space Development Regulations." Mr. Corman made such motion and Mrs Rielage offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs Rielage "Aye"

NEW BUSINESS**Fire Department**

For the Fire Department, Mr. Foglesong requested permission to go out for bid for a stationary breathing air system and extra cascade system cylinders. Mrs. Rielage made such motion and Mr. Fiedeldey offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Parks Department

For the Parks Department, Mr. Foglesong requested the hiring of Kelsey Barge as a part-time seasonal summer program employee at a rate of \$8.39/hour, effective May 10, 2005. Mr. Corman made such motion and Mrs. Rielage offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Abstain"
Mrs Rielage "Aye"

He also requested the hiring of Grant Foglesong as a part-time seasonal maintenance employee at a rate of \$8.93/hour, effective June 24, 2005. Mr. Fiedeldey made such motion and Mr. Corman offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs Rielage "Aye"

Minutes of _____ Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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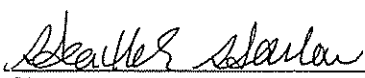
Mr Foglesong requested the Board's approval to purchase a John Deere Gator for use at Heritage Park from Bud Herbert Motors at the state contract price of \$8,084.62. Mr Rielage made such motion and Mr Fiedeldey offered the second. No discussion and the roll was called:

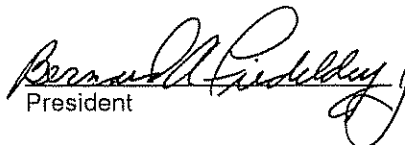
- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mrs. Rielage "Aye"

ADJOURNMENT

With no further business to come before the Board at this time, Mr. Corman motioned to adjourn. Mrs. Rielage offered the second. No discussion and the roll was called:

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mrs. Rielage "Aye"


 Clerk


 President