

Held June 21, 2007

**Special Meeting - June 21, 2007  
Executive Session for Personnel Issues**

The meeting was called to order by Mr. Fiedeldey at 5:00 PM with all Board members and Mrs. Harlow in attendance.

Mrs. Harlow read Resolution 30-07, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris. Mr. Ritter motioned for approval and Mr. Corman offered the second.

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

Mr. Foglesong requested the Board enter executive session for the purpose of discussing personnel issues and conducting interviews. Mr. Fiedeldey made such motion and Mr. Corman offered the second.

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

The Board reconvened at 7:15 PM.

Mr. Corman motioned and Mr. Ritter offered the second to appoint Mr. Foglesong as acting Fiscal Officer for the purpose of recording the minutes.

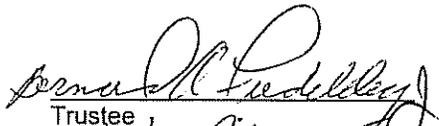
- Mr. Corman "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter "Aye"

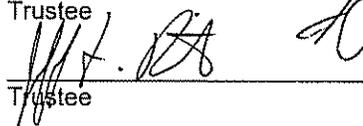
Mr. Foglesong reported that no action was taken in executive session and there was nothing to report.

At 7:17 PM, Mr. Ritter motioned for adjournment and Mr. Corman offered the second.

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

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 Trustee