

Held

December 18, 2008

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 5:30 PM. Mr. Fiedeldey, Mr. Wolterman and Mrs. Harlow were in attendance.

**FISCAL OFFICER REPORT**

Mrs. Harlow asked the Board to make the following appropriation adjustments:

For the Lighting Districts Fund, take \$1398.98 from 2401-310-599-0000 (other expenses) and adjust to 2401-310-360-0000 (contracted services).

For the General Fund, take \$2,600 from 1000-110-599-0009 (other) and adjust to 1000-120-190-0000 (salaries).

For the Fire Department,

- Take \$40,000 from 2111-220-599-0000 (other) and adjust to 2111-220-190-1000 (salaries – part-time)
- Take \$2,500 from 2111-220-599-0000 (other) and adjust to 2111-220-211-0000 (OPERS).

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

The Board discussed the advance in the amount of \$150,000 made to the Police Department. They agreed to make this advance a transfer.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending litigation.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"  
Mr. Wolterman "Aye"

The Board returned from Executive Session at 7:00PM. Mr. Reuter said no actions were taken in Executive Session.

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**ADJOURNMENT**

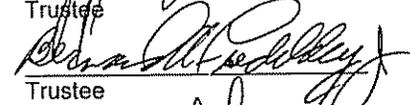
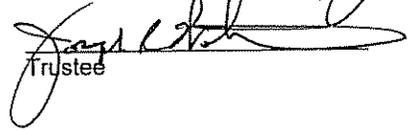
With no further business to come before the Board, at 7:00 PM, Mr. Fiedeldey motioned for adjournment. Mr. Wolterman offered a second.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman "Aye"

  
Fiscal Officer

  
Trustee  
  
Trustee  
  
Trustee