



December 23 2014  
Regular Business Meeting, 7:00 P.M.

**REGULAR MEETING**

**CALL TO ORDER**

Pledge of allegiance was taken.

**APPROVAL OF THE MINUTES**

No minutes to be approved due to a computer crash in the Fiscal Office.

**STAFF REPORTS**

**SHERIFF**

None

**FIRE**

See Attached

**ZONING**

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

**PUBLIC COMMENT FOR ITEMS ON AGENDA**

None

**ACTION ITEMS**

**THE ABOVE RESOLUTION WAS MOVED BY MRS. BETH VANHAAREN AND  
SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:**

**MRS. VANHAAREN      YES  
MR. HIRT                YES**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS ON ANY TOPIC**

**MOTION TO RECORD PAYMENT OF WARRANTS AND ELECTRONIC PAYMENTS**

None at this time

Meeting Adjourned 7:15pm

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Jerome Hirt- Chair

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Beth Vanhaaren- Trustee

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Mrs. Deborah Watson, Fiscal Officer