

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR JULY 9, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Comm.} M. Redmond Assessor

Roll call by Butch Border

Town Clerk_____Border

Trustee__ABSENT_____Wanzo

Trustee_____J.

Ray

Trustee_____Sanders

Trustee_____Stedelin

Chairman Michael J. Young

OLD BUSINESS:

Approval of minutes from the June 11, 2008. Regular meeting.

- Motion—RAY—2ND—SANDERS—Motion Passed.

NEW BUSINESS:

Approve the payroll of July 2008.

- Motion—STEDELIN—2ND—SANDERS—Motion Passed.

Approve payment of Bills from June 08, to be paid in July 08.

- Motion—STEDELIN—2ND—RAY—Motion Passed.

Programs line item: [Budget \$5,000.00] Request by Supervisor Young to assist Funding for Handicap Side Walks for the Soccer Fields in Rotary Park located outside Centralia City Limits. For [\$4,000.00]

- Motion—YOUNG—died for lack of 2nd.
- Amended Motion—RAY—2ND—SANDERS—Motion Passed [4—0] for \$3,000.00]

REPORTS FROM DEPARTMENT HEADS:

Assessors Office: NONE

Road & Bridge Div: NONE

Gen. Assis./Supervisor Office: Next Meeting review EEOC Policy.

ROUNDTABLE DISCUSSION: NONE.

ADJOURNMENT:

- Motion—YOUNG—2ND—SANDERS Motion Passed at 6:45 PM.
- Next Meeting Wednesday August 13, 2008 at 6:00 PM.

BUTCH BORDER CENTRALIA TWP. CLERK