

**Board of Trustees Special Meeting
October 6, 2009 at 11:00 AM.
Marina Inn Convention Center**

Trustees attending – Dave Rawson, Chair; Tim Stout, Vice Chair ;Dave Canaday – Sec/Treasurer; Larry Stenzel- trustee; Greg Fier (absent)

Staff attending – Brent Armstrong - Police Chief; Barb Morin – Village Clerk (absent)

Dave Rawson opened the meeting

Dave Rawson as Chair makes appointments and trustees vote. Dave would like to appoint Bill Turner, Jim Daily, and Shelia Canaday and leave the 4th seat open. Have separate advisory council; Rhonda Tucker, Bill King, Joe Bob Hays.

Larry motioned that Bill Turner, Jim Daily, and Shelia Canaday be candidates for BPW board. Tim Stout seconded. Discussion. Voice vote taken – Larry – yea; Dave Canaday – yea; Dave Rawson – yea; Tim Stout – yea. Interim terms would be Bill Turner, Secretary/ Treasurer – Jan 2012(sign checks); Jim Daily, Chairman–2013; and Shelia Canaday, Vice Chairman – Jan 2011(to sign checks), vacant position – Jan 2010.

BPW members and signature cards.

Trimming around the roads, signs, and guardrails.

TCED appointee nominations – Doug Battaglia, Eric Wilkum, Arno Wehr Sr., Greg Maycock, and Dave Rawson. Larry motioned to table the nominations. Dave Canaday seconded.

Web page was discussed.

Dave Rawson entertained a motion to adjourn. Dave Canaday motioned we adjourn. Tim seconded. Meeting adjourned 12:15 pm.

Transcribed from the recorder by Barb Morin.