

**Board of Trustees Special Meeting  
Indian Point Municipal Center  
957 Indian Point Rd.  
March 30, 2018 at 6:30 pm**

**TTEE's present: Jim McGregor, Brett Stump, and Jane Murphy. Linda Slaughter and Ryan McGinness were absent. Others present: Ron Berger, VC, Susan Baker, D. VC**

Call Meeting to Order at 6:38 pm with the Pledge of Allegiance to the Flag of the United States of America

**Unfinished Business:**

**Crowne View Estates Part 1, Phase 2 Expansion – CJ Perme**

**Bill # 18-212, Approval of revised development plan requirements for Crowne View Estates, Phase II. Read twice by title only.**

Motion to approve first reading by Mrs. Murphy, 2<sup>nd</sup> by Mr. Stump. All Ayes

First Reading of Bill # 18-212, by Chairman McGregor

Motion to approve second reading by Mrs. Murphy, 2<sup>nd</sup> by Mr. McGregor. All Ayes

Second Reading of Bill # 18-212 by Chairman McGregor

Final Roll Call vote to pass Ordinance #02-18:

Jane Murphy: Aye; Jim McGregor: Aye; Brett Stump: Aye

Ordinance passes.

**Motion for Roll Call vote to approve Lifestyle Development to begin construction on the proposed Buildings by Mrs. Murphy, 2<sup>nd</sup> by Mr. Stump. All Ayes**

Roll Call Vote:

Jane Murphy: Aye; Jim McGregor: Aye; Brett Stump: Aye. Building start approved.

Comments from the Floor

**Meeting Adjourned by Chairman McGregor at 6:52pm**