

SPECIAL MEETING-BOARD OF TRUSTEES-MARCH 18, 2009-9:15 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – KENNETH BAKER,  
JOHN BASILE

ABSENT: TRUSTEES – JOHN MURPHY, RAYMOND WALKER

ALSO PRESENT: KEITH COLLINS, ELLEN VOMACKA

Mayor Martin called the meeting to order at 9:15 p.m.

The Clerk read the election results as follows:

70 people voted on the machine, 6 people voted paper ballot.

Keith R Collins – 55 votes

Ellen R Vomacka – 60 votes

Write in votes – 2

MOTION to accept the election results as presented made by Trustee Basile, seconded by Trustee Baker.

Discussion: Clerk advised the 2 write in votes were invalid as one was in the wrong position and neither were written in as the person is registered. The Board congratulated the two new trustees.

Motion carried 3-0

Motion to adjourn at 9:30 p.m. made by Trustee Baker, seconded by Trustee Basile.

Motion carried 3-0

Meeting adjourned.

Respectfully submitted,

Margo L. Partak  
Clerk-Treasurer