

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 24, 2006

Council met in Special session Tuesday, January 24, 2006 at 6:30pm.

Council Members Present: Ginger Brenning, Linda Deem, Carli Hush, Teri Gilmore, & Michael Long

Council Members Absent:

Others Present: Eric Sandine – Mayor, Jon Browning – Village Solicitor,
Sandy Casey Fiscal Officer

Mayor Sandine called the council meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Sandine reported only one application for Village council met the requirements to be a council person.

This applicant is Todd Brausch

Ginger Brenning moved to appoint Todd Brausch to Council.

Second by Michael Long.

Vote: Ayes: Brenning, Deem, Hush, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine held the swearing in ceremony of new council member.

2006 committee representatives were reviewed...

Finance Committee – Todd Brausch & Michael Long (along with Mayor and Fiscal Officer)

Public Works – Teri Gilmore & Carli Hush (along with Mayor and Village Administrator)

Public Safety & Enforcement – Ginger Brenning & Linda Deem (along with Mayor and Police Chief)

Meeting Adjourned by unanimous vote.