

RECORD OF PROCEEDINGS
Lithopolis Village Council Special Meeting Minutes
July 13, 2006

Council met in special session Tuesday, July 13, 2006 at 6:30pm.

Council Members Present: Linda Deem, Teri Gilmore, Michael Long, Todd Brausch, Carli Hush, Ginger Brenning arrived at 6:45

Others Present: Eric Sandine – Mayor, 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.

Ordinance # 11-06

An Ordinance adopting and approving the 2007 Tax Budget for the Village of Lithopolis and declaring an emergency

Gilmore move to suspend the rules and waive the second and third reading of ordinance 11-06

Deem Seconded

Ayes: Long, Deem, Brenning, Brausch, Hush, and Gilmore. Motion Carried

Long moved to adopt ordinance 11-06 Deem Seconded.

Ayes: Long, Deem, Brenning, Brausch, Hush, and Gilmore. Motion Carried

Council adjourned at 7:08pm