

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 21, 2005

Council met in special session Monday, November 21, 2005 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Linda Deem, Terri Gilmore,
& Michael Long,

Council Members Absent: Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric Long – Fiscal Officer, &
Mark Anderson – Village Administrator

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

AGENDA

Service Resolution for Rogers Annexation
Fulltime Fiscal Officer Update
Dominion Barn Issue – Update

Resolution # 07-05

A resolution providing services to Rogers Annexation and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Vincent Argobright.

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

Nays: None

**Motion Carried*

Michael Long moved to approve ordinance 07-05 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

**Motion Carried*

Mayor Sandine stated that he would have a candidate for the fulltime Fiscal Officer position at the December meeting. Mayor Sandine stated that there was no update on the Dominion barn issue at this time.

Michael Long moved that Council Adjourn.

Second by Ginger Brenning.

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

Nays: None

Motion Carried