1. Call to Order: The meeting was called to order and Linda Sullivan was voted as President Pro Temp, motion made by Darren Romani, second by, Gordon Rice. All Board Members present voted yea – motion carried. Mayor Ron House came in at 6:05 p.m.
2. Roll Call: Ron House, present, Dale Watkins, absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Amos Abbott, absent.
3. None

4) Items on the Agenda

1. Ordinances – Ron Giacone, Attorney
2. Business Permit for Diuguid/Big T Storage.
3. Business Storage Garages
4. Recreational Vehicle to be used for Residential use in business in conjunction with business.

Motion made by Darren Romani, second by Bill Baker to approve Ordinance 691, Permit for Diuguid/Big T Storage and Business Storage Garages to allow for storage of a Business District. All Board Members present voted yea – motion carried.

1. Presentation of Mayor’s request and action by the Board.
2. Discuss and possibly act on paying additional $800.00 to Skuta Construction.

Motion made by Linda Sullivan, second by Darren Romani to pay the $800.00. All Board Members present voted yea – motion carried.

5) Adjournment: Motion made by Darren Romani, second by Gordon rice. All Board Members present voted yea – motion carried. 9:15 a.m.