RECORD OF PROCEEDINGS

Minutes of

Meeting

1077

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Held SPECIAL MEETING HELD AT 95 E. Wilson Bridge Road April 26, 2019 Page 1 of 1

The meeting was opened in proper form at 7:30 a.m.

Roll Call:

Laura A. Kunze Lindsay S. Duffey John H. Oberle Anthony E. Palmer Interim Fiscal Officer Present Present Present Present

Pledge of Allegiance

Guest Speakers: None

Attendance: Police Lt. Jeff Tuchfarber and Road Superintendent Tom Kayati

Residents: None

<u>TRUSTEES</u>

Appointment of Deputy Fiscal Officer

Anthony Palmer was the only applicant for the position of Deputy Fiscal Officer. The vacancy in the office of the Fiscal Officer was advertised for a couple of weeks. STAR Board members had reached out to see if anyone was interested in applying for the position.

John Oberle moved to approve Resolution 20190426, appointing Anthony E. Palmer Jr. as Deputy Fiscal Officer. The motion was seconded by Chair Kunze. The motion carried.

John Oberle administered the oath of office to Anthony Palmer.

With no further business to bring before the Board Lindsay Duffey moved to adjourn the regular meeting, Chair Kunze seconded. The motion carried. The meeting adjourned at 7:39 a.m.

Date

Deputy Fiscal Officer

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RECORD OF PROCEEDINGS

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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