

DATE: 1-14-12 REGULAR MEETING \_\_\_\_\_ SPECIAL MEETING \_\_\_\_\_

CALL TO ORDER 4:18 PM

ROLL CALL: Hewitt   
Hough   
Markos

QUORUM \_\_\_ YES \_\_\_ NO APPROVAL OF MINUTES \_\_\_ YES \_\_\_ NO

Motion or Resolution Stated:

ELECT OFFICERS Hewitt - President  
Hough - sec  
Markos  
Establish a Hiring list for Fire Dept.  
Comm. sheet was present.  
Approved ads for paper. Meeting Adjourned

ROLL CALL:

YES NO MOTION BY

HEWITT  /  / Markos to approve  
HOUGH  /  /  
MARKOS  /  /

MOTION CARRIED FOR 3 AGAINST \_\_\_  
MOTION FAILED FOR \_\_\_ AGAINST \_\_\_

Motion or Resolution Stated:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ROLL CALL:

YES NO MOTION BY

HEWITT \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
HOUGH \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
MARKOS \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

MOTION CARRIED FOR \_\_\_ AGAINST \_\_\_  
MOTION FAILED FOR \_\_\_ AGAINST \_\_\_