Chairwoman Kirstie Lake called the meeting to order at 5:37 PM. Supervisors also present were Christine Vough, Susan Seck and Tressa Heffron. George Ballenstedt was absent. Chief Roger Clink was also in attendance.

Chairwoman Lake took the Board into executive session at 5:38 PM for executive session for personnel. The regular meeting reconvened at 6:50 PM.

On motion of Tressa, second by Susan, it was unanimous to allow Ruth to create a line item for SRO expenses.

On motion of Christine, second by Tressa, it was unanimous to allow Ruth to send a donation to the Meals-On-Wheels in honor of Robin's dad.

There being no further business, on motion of Christine, second by Tressa, it was unanimous to adjourn the meeting at 6:55 PM.

Respectfully submitted,

Kirstie Lake
Acting Secretary