

**Minutes  
Special Meeting  
April 3, 2016**

Meeting called to order at 12:11 pm

Pledge of Allegiance

Present: Todd, Thornton, Keefe, Howard and Hafler. Absent: Giszczak & Dew

Motion by Todd to approve the agenda as presented. Aye Todd, Thornton and Hafler. Nay Keefe & Howard.

Motion by Hafler to appoint Thornton as Clerk, seconded by Todd. Motion passed unanimously.

Public comment opened 12:18 pm. Closed 12:18 pm.

Motion by Hafler 2nd by Thornton, to direct the clerk to perform the year end rollover of the budget once the final budget is adopted. Roll call: Aye Hafler, Todd, Thornton, Howard and Keefe. Nay, none. Absent Dew, Giszczak.

Motion by Hafler seconded by Todd, to direct the clerk to post in the newspaper of record, the public notice for the budget public hearing to be held at 6:30 PM, April 11, 2016, unless already done. Roll call Aye Hafler, Todd, Thornton, Howard and Keefe. Nay, none. Absent Dew, Giszczak.

Public comment opened at 12:31. Ended at 12:31

Board response.

Motion to adjourn at 12:34