

FISCAL OFFICER: Becky Bodette

TRUSTEES: John Henry

Ken Kay Denise Rex 419.392.5381

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SPECIAL MEETING DECEMBER 26, 2012

Mr. Kay called the meeting to order at 9;00am. Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay present Mr. Henry present, Mrs. Rex absent.

Motion: Appropriations to transfer \$500.00 to Road Department, \$500.00 to Park Department, \$1,000.00 to Police Department and \$1,000.00 to Fire Department.

Mr. Kay moved, Mr. Henry seconded. Roll Call: Mr. Henry yes, Mr. Kay yes.

Motion: Adjourn meeting at 9:20 am. Mr. Kay moved, Mr. Henry seconded. Roll Call: Mr. Kay yes, Mr. Henry yes.

Centralay

A. Hug

Berly Bodette