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## SPECIAL MEETING NOVEMBER 7, 2011

Mr. Kay called the meeting to order at 4:30 pm.

Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

**Motion:** Approve supplemental appropriations, purchase orders and checks numbered 31364 through 31401 totaling \$19,525.84.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Ms. Marchant yes, Mr. Kay yes.

**RESOLUTION #78:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

**RESOLUTION #79:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 6010 SUMMIT IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Adjourn meeting at 4:33 pm.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

*Karen Marchant*

*Ken Kay*

*Denise Rex*

*Becky Bodette*