

## SPECIAL MEETING JUNE 30, 2011

Mr. Kay called the meeting to order at 10:00 am.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

Mr. McIntosh present, Chief Kaiser on vacation and Chief Hart is excused.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand.

**RESOLUTION #29:11: NOTIFY PROPERTY OWNER AT 5232 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Ms. Marchant seconded.

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

**RESOLUTION #30:11: NOTIFY PROPERTY OWNER AT 5342 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #31:11: NOTIFY PROPERTY OWNER AT 5227 BELPRE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #32:11: NOTIFY PROPERTY OWNER AT 2753 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Ms. Marchant seconded.

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

**Motion:** Approve checks numbered 30806 through 30815 totaling \$9,828.40.  
Mr. Kay moved, Ms. Marchant seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

**RESOLUTION #33:11: AWARD CONTRACT FOR BUILDING TO CLEARLY SUBJECT TO THE SURVEY AND AND SIGHT PLAN APPROVAL.**

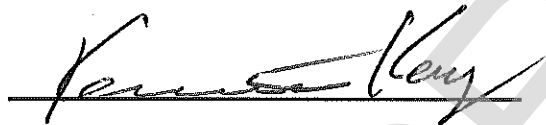
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

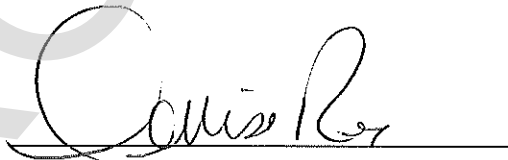
**RESOLUTION #34:11: NOTIFY PROPERTY OWNER AT 2343 BAHIMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

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

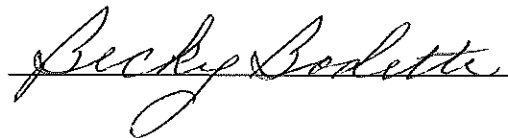
MR. KAY  
Thanked all for attending today's meeting.

**Motion:** Adjourn meeting at 10:04 am.  
Mr. Kay moved, Ms. Marchant seconded.  
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

  
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