

MINUTES
SPECIAL MEETING
MONDAY August 9, 2010
MUNICIPAL BUILDING – MILLER SHAFT

Meeting came to order at 9:00 a.m.

Roll Call; Supervisor Selapack, present; Supervisor Trimbath, present; Supervisor Kovach, absent Solicitor Webb, absent

PUBLIC PARTICIPATION

none

NEW BUSINESS

Supervisor Selapack made a motion to approve the August 2010 minutes. Supervisor Trimbath seconded. All –yes.

Supervisor Selapack made a motion to adjourn at 9:01 a.m. Supervisor Trimbath seconded. All –yes.

Those visitors in attendance were; no visitors

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.