

MINUTES
SPECIAL MEETING
FRIDAY, FEBRUARY 11, 2011
MUNICIPAL BUILDING – MILLER SHAFT

A Special Meeting was called for the purpose of appointing hourly workers.

Chairman Trimbath opened the meeting at 9:30 AM.

Roll Call: Supervisor Trimbath – present; Supervisor Selapack – present; Supervisor Kovach – absent; Solicitor Webb – absent.

PUBLIC PARTICIPATION

None

NEW BUSINESS

Supervisor Trimbath made a motion to appoint Joe Fox as an hourly roadcrew worker at \$10.00 an hour. Seconded by Supervisor Selapack. All – yes.

Superviosr Selapack made a motion to appoint Dave Nolan as an hourly worker at \$10.00 an hour contingent he obtains his CDL. Seconded by Supervisor Trimbath. All –yes.

Supervisor Trimbath made a motion to adjourn at 9:33 AM. Supervisor Selapack seconded. All –yes.

Those visitors that signed the attendance sheet; John Kissell, Rick Olshavsky.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.