

Held at Bristol

Special Meeting

April 20, 2011

The President Don Mickel called the special meeting to order at 6:01 p.m.

The board met on April 20, 2011 for a special meeting with the following roll call.

- Carol Bowlin-Present
- Barbara Cibella-Present
- Kathleen Johnson – Present
- Dennis Lenney - Present
- Donald Mickel – Present

EMERGENCY LEVY (Resolution 2011-3)

Motion by Mrs. Johnson, seconded by Mr. Lenney to adopt Resolution 2011-3 to submit a renewal of the Emergency Levy to the voters at the August 2, 2011, election. The tax levy if approved will generate approximately \$330,000 per year for three years beginning with the 2012 tax year (collection commencing in the 2013 calendar year).

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Cibella to adjourn this special meeting at 6:04 p.m.

Roll Call: Johnson, Cibella, Bowlin, Lenney, Mickel-Ayes- Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer