VILLAGE OF MATHERVILLE SPECIAL MEETING MATHERVILLE CITY HALL JULY 17, 2012

Mayor Stephanie McMeekan called the Special Meeting of the Board of Trustees to order at 6:00pm.

ROLL CALL: Trustees Present Anji Wilson, Tony Osborne, Alicia Miller, Danny Robinson, Jim Shield, and Buffy Krack.

NEW BUSINESS

The Corps Project: Trustee James Shields made a motion to borrow the funds from savings to pay for the increase in stonework of the Corps Project. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

A motion was made by Trustee Buffy Krack to adjourn the Special Meeting. Trustee Anji Wilson seconded the motion. All were in favor and the motion carried.

Respectfully submitted,

Jeanette Guile Village Clerk