

June 22, 2015

Emergency Meeting – 4:00 p.m.

Chippewa Local Administration Building

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Nagy, Zook. (Fox, Porr absent)

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: none

V. NEW BUSINESS:

Resolution 72-15

Upon consideration to approve accepting the resignation of Matt Hathaway effective June 22, 2015.

Motion to approve by Edington and seconded by Zook.

Edington yes, Nagy yes, Zook yes.

Motion to adjourn by Nagy and seconded by Zook at 4:25 p.m.

Zook yes, Edington yes, Nagy yes.