**SPECIAL MEETING**

**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:31PM

**Trustees:** Jeff Haenggi – Trustee, Katie Gossman – Treasurer, Michael Seeds – Clerk were present for the meeting.

**TRUSTEE’S REPORT:** (~recording mark 01:10)

Trustee Haenggi discussed and explained the upcoming chip seal project. The chip seal project will (approximately) begin the end of July with road prep from APAC and the chip seal will be mid-August completed by Butler County.

**CITIZEN DISCUSSION:** (~recording mark 11:53)

Multiple Citizen questions and comments concerning chip seal project.

**BOARD BUSINESS:** (~recording mark 27:10)

**Motions were made and seconded to:**

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| 1. | To chip seal 140th – Butler Rd to Prairie Creek (1 mile) and 170th – Prairie Creek to South of the East Curve (.75 miles) | **VOTE 3:0 For** |

**ADJOURNMENT:**

Meeting adjourned at 6:00PM