

Special Meeting
June 29, 2022

Attendance: Geri Twardowski, Ruth Newcomer, Susie Murphy, Barb Simpson, Patti Forrester. Director Amy Runkle

Call to order 6:06 pm

Fire Panel Bids: Ruth Newcomer presented a motion to continue with Johnson Controls per the bid dated 5/9/22 at the cost of \$16298.00, with a maximum cost of \$17,500.00 Geri Twardowski 2nd the motion. Motion passed as presented with a Roll Call vote Yes=5 No = 0

Air Conditioning Estimate: Susie Murphy presented a motion to go with Loescher bid dated 6/20/22 at the cost of \$3,900.00. Motion 2nd by Ruth Newcomer. Motion passed as presented with a roll call vote. Roll call vote: 5 = Yes, 0=No

Landscape: Warner landscape bid dated June 24, 2022 \$1683.00 to re-mulch, re-edge and create tree rings with mulch around them. Fill in lawn low spots next to west sidewalk with topsoil, then apply seed, Remove shrubs to right of front door; Recreate a natural edge on sides of back bed. Director and staff will purchase replacement shrubs and plant.
Motion presented by Barb Simpson, Motion 2nd by Geri Twardowski Motion passed with a Roll call vote Yes=5, 0=No

Ruth Newcomer presented a Motion, Barb Simpson 2nd Motion and Trustees in attendance agreed with a roll call vote that Expenses for these motions presented and passed at the meeting dated June 29, 2022 are to be taken out of special fund. Roll call vote 5 = Yes No=0

Meeting adjourned 6:30 pm