SPECIAL MEETING OCTOBER 27, 1992

The special meeting ordered by Circuit Court Judge Patrick Meter was called to order at 5:30 p.m. by Supervisor Donald White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, and TomoTotten. Don Voorheis was absent.

There were 18 people in the audience.

Supervisor read the court order for the meeting and the motion denying the Concerned Citizen request for reconsideration.

Supervisor called for discussion on the motion made at the September 22, 1992 meeting: Motion by Strong, supported by Foerster to pay Wade-Trim/Edmands the \$180,086.50 principal due and tentatively agree to pay for services rendered in 1992 providing invoices for those services arrive no later than October 9, 1992 and are given final approval at the October 13, 1992 meeting.

After discussion the supervisor requested vote on the motion. Motion carried. (4-2)

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Strahm

Motion by Foerster, supported by Strong to pay the \$3897.00 invoice to Wade-Trim/Edmands for services rendered in 1992. Motion carried. (4-1-1)

Ayes: White, Strong, Foerster, Totten

Nays: Strahm
Abstain: Russell

Motion by Strong, supported by Totten to adjourn at 6:03

p.m. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten

Nays: None