

REGULAR BOARD OF TRUSTEES MEETING of JULY 12, 2022 (cont'd)

New Business:

1. Resolution No.2 2022-2024 – Resolution Special Assessment Roll, Setting Terms, Cost

Motion by Fraley, second by Skiera to adopt Special Assessment Resolution No. 2 2022-2024– Resolution Approving Special Assessment Roll, Setting Terms and Determining Cost. Those voting in favor: Tighe, Skiera, Soule, Mobley and Fraley. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

2. Robinson Landing Dock

Motion by Soule, second by Fraley to approve expenditure of \$25,000 to build two boat landing docks at Robinson Landing. Motion carried 5-0.

3. Poverty Guidelines Resolution 2022

Motion by Soule, second by Skiera to approve Poverty Guidelines Resolution 2022. Those voting in favor: Mobley, Tighe, Skiera, Soule and Fraley. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

Motion by Skiera, second by Soule to adjourn. Motion carried 5-0.

The meeting was adjourned at 8:07 PM.

Respectfully submitted,

Mary E Soule

Mary E Soule

approved 8/9/22