

Special Meeting of the Village Commissioners  
June 24<sup>th</sup>, 2008

Present: Lewis Benedict, Craig Newcombe, Ernie Hovell, Doug Gates, Kim Cogswell

A special meeting of the Village Commissioners was held on June 24<sup>th</sup>, 2008 in the Village Board Room. The meeting was called to order by Chairman, Lewis Benedict at 6:20pm.

It was moved and seconded that \$217,000 be placed in a reserve for General Capital for the year ending March 31<sup>st</sup>, 2008. Motion carried.

It was moved and seconded to approve the financial statements as presented by Loretta Kalkman, on behalf of Bishop and Company. Motion carried.

It was stated that Ian Corkum was now available to do a running ditch by the well near Flemming Jensen. The estimated cost of this work is approximately \$1500. It was agreeable by all present to proceed with this project.

A motion to adjourn was made. The meeting adjourned at 6:30pm.

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Lewis Benedict, Chairman

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Geneve Newcombe, Interim Village Clerk