

**SPECIAL BOARD MEETING
MINUTES
January 23, 2012**

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 8:15pm.

- 2) **Roll Call:**

Members present:	Pres. John Deschane	Trustee Kurt Kostuch
	Trustee Janis Porfilio	Trustee Dick Kaminski
	Trustee Duane Swanson	Trustee Jo Di Volk
Members absent:	Trustee Shirley Keller	
Staff:	Clerk/Treasurer Marilyn Padgett	

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

- 4) **St. Mary Catholic Church Picnic License:** Motion by Trustee Kaminski, seconded by Trustee Porfilio, to grant a picnic license for the St. Mary Catholic Church Valentines Day Dance at St. Mary Parish Hall from 6:00pm to 12:00 midnight on February 11, 2012, and to waive licensing fees. Vote: Ayes: 4, Nays: 1 (Kostuch). Motion carried.

- 5) **Jeff Banaszak Operators License:** Motion by Trustee Kaminski, seconded by Trustee Porfilio, to grant an operators license effective February 11, 2012, to Jeff Banaszak, who has received a satisfactory records checks, and to waive licensing fees. Vote: Ayes: 4, Nays: 1 (Kostuch). Motion carried.

- 6) **Adjournment:** Motion by Trustee Kostuch, seconded by Trustee Volk, to adjourn the meeting at 8:17pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L Padgett
Clerk/Treasurer