Village of Manley Board of Trustees Special Meeting Minutes April 13, 2008

A special meeting of the Village of Manley Board of Trustees was held on Sunday, April 13 at 4:00pm at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 4:03pm and advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann Jr., Betty Meyer and Tracy Zeorian.

This meeting was called to order to discuss completion of the Application for Community Development Block Grant Program. Chairman Stohlmann requested Board members to review the application and asked for a motion for approval. Betty Meyer made a motion to approve the completion of application. Zeorian seconded. Motion carried 3:0 in favor.

Brenda Meyer will transport the application to Terry Meier, SENDD to insure the filing deadline of April 14 is met.

<u>Adjourn</u>: Zeorian made a motion to adjourn the meeting at 4:18pm, Betty Meyer seconded. Motion carried 3:0.