

The **Special Road District Bond Ordinance Meeting** was held on Thursday, Feb, 26, 2015. The meeting was called to order at 6:10 p.m. The Pledge of Allegiance was recited by all in attendance.

**Board Members in Attendance:** Supervisor: Bob Dixon, Road Commissioner: Don Staver, Clerk: Judy Koch and Trustees: Sam Finfrock, John Killeen, Pat McCarthy and Tom Slater

**Guests:** Attorney Jim Kelly

Attorney Kelly discussed Bond Issue documents. County clerk will set payments of taxpayer's dollars. Harvard State Bank appointed registrar for Bond Issue. They will also keep all record payments for the bond.

A resolution for sale of bonds was called for by Supervisor Bob Dixon. Trustee Sam Finfrock made motion to accept, Trustee Pat McCarthy 2<sup>nd</sup> the motion. Roll call was taken and motion carried unanimously.

Meeting adjourned at 6:25 p.m. with motion by Trustee Sam Finfrock and 2<sup>nd</sup> by Trustee Tom Slater

Respectfully Submitted by Judy Koch  
Chemung Township Clerk