

MINUTES
Of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
SPECIAL Board Meeting
THURSDAY, JULY 1, 2009

CALL TO ORDER:

The Board of Trustees of the South Lyons Township Sanitary District met in a regularly scheduled meeting at **4:00 p.m. on WEDNESDAY, JULY 1, 2009** at the District offices. Trustee Peck called the meeting to order, Trustee Anderson called the roll:

Present: Trustees Peck, Anderson, and Finn
Also present: Treasurer Linda Bugielski, Superintendent Chris Breakey, Billing Clerk, Mary Salinske
Attorney Ed King
Absent: None

OLD BUSINESS

A. 2009-10 Budget Planning:

Trustee Anderson opened up the meeting to review the budget presented by Treasurer, Linda Bugielski. An explanation of the difference between the Appropriation and the Budget was given by the attorney and treasurer. Linda gave explanations on several line items. After some discussion it was decided to decrease Legal Fees in Corporate to \$35,000. Increases in Sewer fund were recommended as follows:

Legal Other to \$40,000

Sewer Maint to \$100,000

Contingencies to \$50,000

Linda presented to the board transfers in the appropriation as follows:

010.500.000.625.000	Public Info	\$5,000	\$6,477.26	\$1,477.26
010.500.000.590.050	Workmans Comp	\$2,216.53	\$3,720.00	\$1,503.47

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO TRANSFER \$1,477.26 INTO ACCOUNT #010.500.000.625.000 AND \$1,503.47 INTO ACCOUNT #010.500.000.590.050 FROM CONTINGENCIES IN THE 2008-2009 APPROPRIATION WAS PASSED BY VOTE.

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

NEW BUSINESS

Executive Session: Personnel

ON A MOTION BY TRUSTEE PECK AND SECONDED BY TRUSTEE FINN TO MOVE INTO EXECUTIVE SESSION AT 4:50 P.M. TO DISCUSS PERSONNEL ISSUES WAS PASSED BY VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN

NAYS: NONE

ABSENT: NONE

THE BOARD RESUMED THE SPECIAL MEETING OF THE BOARD OF TRUSTEES AT 5:30 P.M.

ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK TO ASK THE 3 EMPLOYEES TO PREPARE A COMPREHENSIVE SELF ANALYSIS AND JOB DESCRIPTION TO THE BOARD FOR THEIR REVIEW AND EDITING WAS PASSED BY VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN
NAYS: NONE
ABSENT: NONE

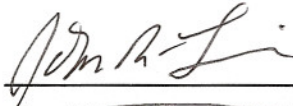
Mr. Anderson said that if there is mail addressed to him he should receive it before all of the trustees receive it. The attorney explained that FOIA requests are addressed to the District in care of the Clerk. There was discussion on correspondence and how it should be handled. Mr. King indicated that he will remind Linda that all correspondence received should be forwarded on the same day as received.

ADJOURNMENT

ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE PECK, THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS UNANIMOUSLY ACCEPTED BY A ROLL CALL VOTE:

AYES: TRUSTEES PECK, ANDERSON, AND FINN
NAYS: NONE
ABSENT: NONE

Meeting adjourned at 6:00 p.m



Louis Anderson Trustee-Clerk

John R. Finn Acting Clerk