

**MINUTES  
of the  
SOUTH LYONS TOWNSHIP SANITARY DISTRICT  
Special Board Meeting  
WEDNESDAY JUNE 8, 2010**

**CALL TO ORDER:**

The Board of Trustees of the South Lyons Township Sanitary District met in a specially scheduled meeting at **5:00 p.m. on WEDNESDAY JUNE 8, 2010** at the District offices. Trustee Finn called the meeting to order, Trustee Felice called the roll:

Present: Trustees Finn, Grace, Felice  
Also present: Chris Breakey, Linda Bugielski, Mary Salinske

**OLD BUSINESS**

2011-2012 Budget

There was a discussion on employee salaries and merit increases.

**A MOTION BY TRUSTEE FELICE AND SECONDED BY TRUSTEE FINN TO FREEZE SALARIES AT THIS TIME TO BE RE-VISITED IN 3 MONTHS ONCE TRUSTEE FELICE AND TRUSTEE GRACE HAD A CHANCE TO REVIEW SALARY SURVEY**

**AYES:** TRUSTEES FINN, FELICE, GRACE

**NAYS:** NONE

There was a discussion on medical/dental/vision reimbursement limits. Everyone will look into their doctors being covered under current HMO plan and will discuss changing to HMO for everyone at the next board meeting.

**A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE FELICE TO LIMIT THE REIMBURSEMENT TO \$3000 PER PERSON FOR MEDICAL, VISION, DENTAL AND RX COMBINED PER YEAR**

**AYES:** TRUSTEES FINN, FELICE, GRACE

**NAYS:** NONE

There was a discussion on employee conference's and training, there was a limit set as \$4800.00.

There was a discussion on organization dues. Several will be cancelled.

**ADJOURNMENT**

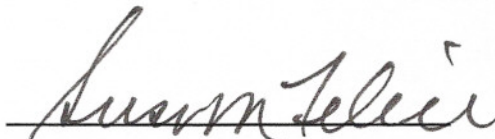
**ON A MOTION BY TRUSTEE FINN AND SECONDED BY TRUSTEE GRACE THERE BEING NO FURTHER BUSINESS TO DISCUSS, TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS ACCEPTED BY A ROLL CALL VOTE:**

**AYES:** TRUSTEES FINN, GRACE & FELICE

**NAYS:** NONE

**ABSENT:** NONE

Meeting adjourned at 7:10 p.m. \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Susan Felice". The signature is written in black ink and is positioned above the printed name.

Susan Felice, Trustee/Clerk