

Special Session of the Clear Lake Town Council

111 Gecowets Drive, Clear Lake, IN  
December 30th, 2016 at 9:00 a.m.

President, Christopher Folland called the meeting to order at 9:00 a.m. Also present were Council members Anita Thiel, Bruce Spangler and Jill Powers. There were no guests present.

The purpose of the Special Session was to transfer funds at year-end and other business.

RESOLUTION 08-2016: A RESOLUTION TO TRANSFER FUNDS FOR 2016  
President Folland read the resolution in its entirety and asked those present to signify by saying aye if they were in favor of adopting Resolution 08-2016. All were in favor.

A motion was made by Bruce Spangler to approve an additional \$22,500 being added to the appropriation for Attorney Fees in the Sanitation Fund Budget to cover the deficit in that line item for 2016.

BILL OF SALE for 2008 Ford F-350 Dump Bed: Council approved the sale for \$500 to Randy Penner with the provision that he remove the equipment.

- President Folland made a motion to approve the sale of the 2008 Ford F-350 Dump Bed for a value of \$500. All were in favor.

BILL OF SALE for 1995 Ford F-150 pick-up truck: Council approved the sale for \$700 to Dominic Frazier with a stipulation that it be sold in “as is condition”.

- President Folland made a motion to approve the sale of the 1995 Ford F-150 pick-up truck for a value of \$700. All were in favor.

There being no future business a motion was made by Bruce Spangler at 9:25 a.m. to adjourn the meeting. Seconded by Jill Powers, motion carried.

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Christopher Folland, President

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Attest: Kay A. Kummer  
Clerk-Treasurer