

SPECIAL MEETING OF DECEMBER 28, 2010 TOWN COUNCIL – MINUTES

December 28, 2010 @ 9:30 p.m.

A special meeting of the Clear Lake Town Council of Clear Lake, Indiana was held at the town hall on Friday, December 28, 2010 at 9:30 a.m. Present were Council Members George Schenkel, Sue Williams and Alan Korte. There were no property owners in attendance. The meeting was called to order by George Schenkel.

UNFINISHED BUSINESS:

ORDINANCE 2010-09: AN ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, INDIANA FOR THE CALENDAR YEAR 2011 – 3<sup>rd</sup> READING

George Schenkel read the ordinance by summary only and asked for a motion to accept the ordinance on the 3<sup>rd</sup> reading. Sue Williams made the motion to accept Ordinance 2010-09 on the 3<sup>rd</sup> reading, Alan Korte seconded, all in favor and the motion was accepted.

NEW BUSINESS:

RESOLUTION 07-2010: RESOLUTION TO TRANSFER FUNDS

Transfer From:	MVH – Other Services & Charges	\$4,000
To:	MVH – Supplies	\$4000

George Schenkel read Resolution 07-2010 in its entirety and asked for a motion to accept the resolution as read. Alan Korte made a motion to accept the resolution as read, Sue Williams seconded and the motion was accepted.

There being no further business, at 9:40 a.m. George Schenkel asked for a motion to adjourn. Alan Korte made the motion, Sue Williams seconded, all in favor and the motion passed.

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George A. Schenkel

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Kay A. Kummer, Clerk-Treasurer