

RECORD OF PROCEEDINGS

043

Minutes of Special Council Meeting

Meeting

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Held Council Chambers 7:30 P.M. January 27, 19 86

Mayor Despones called the special meeting (The meeting being duly advertised as required by law.) to order with the Pledge to the Flag. Clerk-Treasurer Barbara Smith, called the roll as follows: Bower, Present; Verkin, Present; Harbal, Present; Donley, Present; Skilliter, Present; Niehausmyer, Absent.
(5) Present.

This special meeting was called to continue with plans for Ottawa County/ Genoa water take over. Attending from Ottawa County were Darrell Opfer, Charles DeWitt, Roger Lorenzen, Commissioners, Kelly Frye, Sanitary Engineer, and Jerry Witt, Fiscal Officer. Steve Cottrell, Village Solicitor was also present.

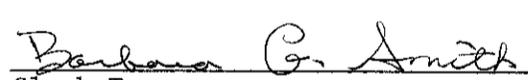
A letter has been received from Buck Niehoff, of Peck, Shaffer, and Williams, bond council, concerning the legal procedures for the sale and disposition of the system.

After much discussion with regard to co-ordination between Genoa and Ottawa County, the commissioners stated they would enlist the services of Walter Wehenkel, Director of Ottawa Regional Planning Commission to co-ordinate the project.

In as much as Buck Niehoff is to be in the area the following day, the Mayor recessed the meeting until 1:00 P.M. January 28, 1986, in the Council chambers.



Mayor



Clerk-Treasurer