

# RECORD OF PROCEEDINGS

189

Minutes of VILLAGE OF GENOA SPECIAL

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held NOVEMBER 19 1987

19

Mayor Michael Despones called the special meeting to order with the pledge to the flag.

Clerk Treasurer Barbara Smith called the roll as follows:

Verkin present, Bower present, Harbal absent, Donley absent.

Skilliter present and Miller present. (4) present (2) absent.

Skilliter read Ordinance 85-87 for the third reading.

Skilliter moved and Miller second to pass Ordinance 85-87

Roll call vote: Bower, Verkin, Skilliter and Miller Yes. (4)

Nays none. Motion passed.

Mayor Despones announced he had given the Village employees Friday November 27 as an extra holiday.

Safety Committee reported on the Toledo Edison offer of the 800 meg. communications system.

On recommendation from the safety Committee Verkin moved and Bower seconded to not make a decision at this time on the acceptance from Toledo Edison.

Roll call vote: Bower yes, Verkin yes, Skilliter yes and Miller yes. (4). Nays None.

There being no further business the meeting was adjourned.

  
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Mayor

  
\_\_\_\_\_  
Clerk/Treasurer