

## RECORD OF PROCEEDINGS

Minutes of Village of Genoa Emergency Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 8,

19 94

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK

BOWER MOVED TO GO INTO EXECUTIVE SESSION ON PERSONNEL MATTERS WITHOUT THE CLERK/TREASURER. MOTTER SECONDED. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS. TIME 7:32 P.M.

RECONVEANED AT TIME 8:18 P.M.

BOWER MOVED TO ADJOURN. STONE ASKED FOR A MOMENT TO READ A LETTER THAT HE HAD WRITTEN. THE MAYOR RULED THAT THE MOTION ON THE FLOOR HAD TO BE ACTED UPON. MOTTER SECONDED THE MOTION. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

David R. Stone  
CLERK/TREASURER

Robert J. Skilliter Jr  
MAYOR