

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SPECIAL COUNCIL MEETING TO APPOINT A FISCAL OFFICER

December 29, 2003

Mayor Joe Verkin called the meeting to order at 7:30 PM. Roll call: Mr. Bittner, Mr. Goodeman, Mr. Avery, and Mr. Perry.

Mr. Verkin opened the meeting with the appointment of Mike McMillan as Fiscal Officer. Mr. Perry made a motion to accept Mike McMillan as Fiscal Officer, second by Mr. Bittner. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry. All yeas (4).

After a brief discussion on salary for the Fiscal Officer, Mr. Perry made a comment that the starting salary of the Fiscal Officer would be \$55,000.

Mayor Verkin thanked the Council for disapproving his recommendation of Mike McMillan as Fiscal Officer for the Village of Genoa at the December 8th meeting.

The meeting was adjourned at 7:40 PM.


MAYOR


CLERK/TREASURER