

Piedmont Board of Trustees

April 23, 2019

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 23, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Amy Bannister, Scott Toothman & Steve Heilman.

- 1) Park Cement Project- copies of the Plan were given to the Board. Bannister made **Motion** to approve, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Signed copy given to Park Board and a copy will be returned to the office when signed by contractor.
- 2) Anderson made **Motion** to Adjourn, **Seconded** by Bannister. All voted "Aye". **Motion carried.** Meeting Adjourned at 6:40 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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