Piedmont Board of Trustees

August 8, 2017

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, August 8, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Scott Toothman and Jack Parks. Absent: Bill Paris.

1. There was an explanation submitted by a printed email and discussion about how the Grant worked. Parks will work on getting the sign installed. Parks made **Motion, Seconded** by Toothman to pay Check # 4663. All voted “Aye”. **Motion carried.**
2. There was discussion about the Boylan water bill and that the leak came from a faulty valve that the City had distributed. Toothman made **Motion** to credit the Boylan bill $253.34, **Seconded** by Bannister. All voted “Aye”. **Motion carried.**
3. There was some continuing discussion about the Campground Ordinance and will be further discussed at the next Planning Meeting.
4. Parks made **Motion, Seconded** by Toothman to adjourn the meeting. All voted “Aye”. **Motion carried.** 7:08 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_