

**MINUTES OF THE JANUARY 20, 2015
SPECIAL MEETING**

The meeting was called to order at 6:05pm on January 20, 2015.

Jim Tow, Diane Johnson, Matthew Schindewolf, Rhiannon Schindewolf-DeShais were present. Present also were 5 citizens. We began the interview process with Milan Rakich.

Russell Bodell arrived at 6:09. We continued on with the interview.

We continued on with the interview process with Randy Mastin.

We continued on with the interview process with William Myers.

We took a recess at 7:08.

The meeting resumed at 7:15

A representative from Carlisle Wortman spoke with us on the ways they would help us with the Master Plan.

Representatives from Wade Trim spoke with us on the ways they would help us with the Master Plan.

Jim and Russ discussed the meeting they had with Landscape Architects and Planners.

We discussed meeting on Monday the 26th to make decisions on these two issues.

Vickie Vandebelt asked a question and was answered.

Diane mentioned that at the last board meeting our board did not approve the expenditures requested by our fire chief. Matt made a motion to allow Jimmy to make the purchases he needs. Russ seconded. All ayes.

Russ made a motion to adjourn. Jim seconded. All ayes. Meeting adjourned at 8:25.

Minutes written and submitted by
Diane Johnson - Onondaga Township Clerk