

**Minutes of the Special Meeting, Tuesday, April 24 @ 6:00 pm. Put-In-Bay Board of Trustees.
Held at the Township Meeting Hall located at 624 Trenton Ave.,
Put-In-Bay, Ottawa County, Ohio.**

At 6:00 pm, Mr. Miller called the Special Meeting to order.
In attendance was Chris Cooper, Eric Engel and Matt Miller.

Mr. Miller indicated that the purpose of the meeting was to vote on the purchase of temporary concrete blocks for road erosions for all 3 island, and to hire a pest control company, and to build a concrete pad for recycling.

Discussion centered around the damage and the best way to temporarily fix the problem. Mr. Engel motioned to purchase block for road erosion, allocating \$20,000. Mr. Cooper seconded the motion, to be paid from funds 2031, 2021 and ~~2041~~. A roll call vote was taken, Mr. Engel and Mr. Cooper voted Yes; Mr. Miller abstained. *2141 / gwn*

Mr. Miller motioned to hire Mike's Pest Control at \$1,500 which includes PIB and MBI. Mr. Engel seconded the motion. This is to be paid from funds 2111, 2281 and 2031 at \$500 each. A roll call vote was taken, and all three trustees said YES.

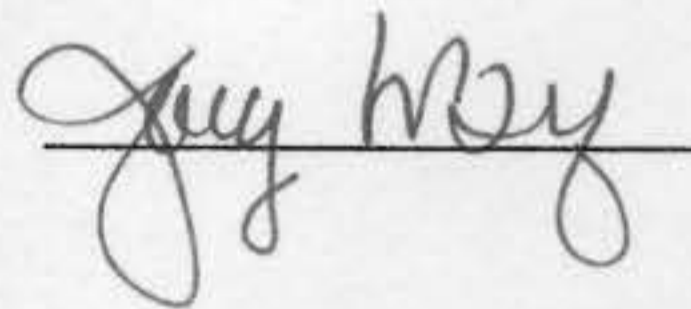
Mr. Miller motioned to pay for a \$17,000 concrete pad for recycling through AV Lake. Mr. Engel seconded the motion. This is to be paid from funds 1000. A roll call vote was taken, and all three trustees voted YES.

At 6:15 pm, Mr. Engel motioned to close the meeting and Mr. Cooper seconded the motion. A roll call vote was taken, and all three trustees voted YES.

Matthew Miller, Chairman



Joey Wolf, Fiscal Officer



Chris Cooper, Trustee



Eric Engel, Trustee

