

ADMIN BUILDING

December 14,

2021

The Vice-Chair, Mr. Gabram, called the meeting to order at 9:28 am. Trustee Mueller was present, and Chair Port was absent. Trustee Assistant Melissa Palmer and Fiscal Officer Karen Walder was present.

The following Department Head was present: Zoning Inspector Shane Wrench.

STORAGE BLDG: ADDENDUM #1: *Mr. Mueller made a motion to approve the document entitled 'Addendum No. 01' to the Plans & Specification for the Safety Service Storage Facility project, dated November 30, 2021, as prepared by TC Architects. Mr. Gabram seconded the motion and it passed unanimously.*

STORAGE BLDG: ADDENDUM #2: *Mr. Mueller made a motion to approve the document entitled 'Addendum No. 02' to the Plans & Specification for the Safety Service Storage Facility project, dated December 7, 2021, as prepared by TC Architects. Mr. Gabram seconded the motion and it passed unanimously.*

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.

The meeting was adjourned at 9:30 am.

Jim Mueller

Karen Walder, Fiscal Officer

Recorded by: J. Ezzone