RECORD OF PROCEEDINGS

Minutes of BROOKVILLE MUNICIPAL COUNCIL   REGULAR   Meeting

Johnson-Watson • Dayton Blank Book 10144

Held_____ NOVEMBER 17,19 81

The regular meeting of the Brookville Municipal Council was called to order
by Mayor Apgar at 7:30 P.M. on November 17, 1981 in the Municipal Council
Chambers and was immediately recessed. At 7:50 P.M. the meeting was continued.
Members Ausra, Bailey, Brown, Imler and Weaver; Manager Wright and Law Di-
rector Zuhl ware present. Member Dean was absent.

Motion by Ausra, seconded by Brown to approve the November 4, 1981 regular
meeting minutes and the November 12, 1981 special meeting minutes as pre-
sented. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Brown, seconded by Weaver to approve Sgt. Larry Rose as Acting
Dir. of Police. All yeas, motion carried.

Law Director Zuhl gave his report with no action taken.

Clerk-Finance Director Roeser gave his report with the following action taken.

Motion by Imler, seconded by Brown to accept the October 31, 1981 Fund Bal-
ance as presented. All yeas, motion carried.

Motion by Brown, seconded by Weaver to appoint Members Ausra and Imler as
Council members to the Volunteer Fire Fighter's Dependence Fund Board for
the year 1982. All yeas, motion carried.

Mayor Apgar gave his report with no action taken.

Motion by Imler, seconded by Brown to adjourn. All yeas, motion carried.

E. Eugene Roeser, Clerk   Robert N. Apgar, Mayor