

SPECIAL MEETING HELD JUNE 24, 2024 1:30 PM

SPECIAL MEETING WAS HELD REGARDING THE RESOLUTION OF NECESSITY FOR THE POLICE LEVY. TRUSTEE WILSON, TRUSTEE DURBIN AND FISCAL OFFICER KATHY BRANNOCK WERE IN ATTENDANCE.

TRUSTEE WILSON MADE A MOTION TO ACCEPT THE REWRITE OF THE RESOLUTION OF NECESSITY FOR THE POLICE LEVY. 2<sup>ND</sup> BY TRUSTEE DURBIN. ROLL CALL: MR. WILSON, YES, MR. DURBIN, YES.

MOTION BY MR. DURBIN TO ADJOURN, 2<sup>ND</sup> BY MR. WILSON.