



Madison Community Improvement Corporation

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Board of Trustees

Bill Pethtel – President
Don Bartlett – Secretary
David Blanock – Treasurer

Lee Bodnar – Township Representative
Dwayne Bailey – Village Representative

Special Meeting – Thursday, December 17, 2014, 9:00 am, Andover Bank

Board Attendees: Bill Pethtel, Dwayne Bailey, Lee Bodnar, Don Bartlett, David Blanock
Membership Attendees: None

Mr. Pethtel called the meeting to order at 9:00 a.m.

The purpose for this meeting was to approve the December 11, 2014 regular meeting minutes.

As detailed in these December 11, 2014 meeting minutes, the board was directed to have a special meeting to allow our new Treasurer, Mr. Blanock, and the MCIC board to; 'timely' proceed with incorporating bank checking account documents and signature (s) approval paperwork immediately as we prepare moving forward for 2015. A notice of this special meeting was previously sent to the membership.

A motion was made by Mr. Bailey, second by Mr. Blanock, to approve the December 11, 2014 meeting minutes as written. The vote was unanimous with 5 yeas'.

Mr. Bodnar also offered to update the MCIC form letterhead and provide a word document for future contribution requests. Thank you, Mr. Bodnar.

The next regular MCIC meeting is Thursday, January 8, 2015 at 6:00 pm at Fire Station # 3. Mr. Pethtel will provide an agenda to the membership that will include approving the December 17, 2014 'special' meeting minutes, review and approve the new MCIC Letter head and contribution request forms and any other business to come before our MCIC board.
The meeting was adjourned at 9:10 a.m.

Respectfully submitted, Don Bartlett, Secretary, January 4, 2015