

**THE MINUTES OF THE SPECIAL MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON FRIDAY JANUARY 2, 2009 AT FIRST CAPITAL BANK**

The meeting was called to order by Mayor Vicki Bell at 10:02 a.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, Tim Haertel, and Peggy Preston, Clerk Sheila Kaelin GUESTS: Mark Klein and Bonnie Brown

There was discussion about appointing Mark Klein as Treasurer of Strathmoor Village. Mayor Bell made a motion to appoint Mark Klein as Treasurer of Strathmoor Village, and Tim Haertel seconded. There was discussion about the duties of the treasurer. After this discussion the above motion passed unanimously. Mayor Bell said that Mark Klein's name will be on the Strathmoor account when he is bonded. Mayor Bell administered the oath of office to Mark Klein as Treasurer of Strathmoor Village.

There was discussion about the duties of the bookkeeper. Mayor Bell made a motion to hire Betty Manek as Bookkeeper for Strathmoor Village, and Peggy Preston seconded. After further discussion the above motion passed unanimously.

There was discussion about duties and payment to the bookkeeper. After discussion the Strathmoor Village Board decided to pay Betty Manek \$200.00 minimum for January 2009 with further discussion about the remuneration of the bookkeeper at the January 2009 meeting.

Tim Haertel is in charge of the construction of the new website for Strathmoor Village. After discussion about the cost of the hosting service, e-newsletter, and the name of the website, Mayor Bell made a motion to allot \$250.00 to start construction of a Strathmoor Village website that will be owned by Strathmoor Village, and Peggy Preston seconded. The motion passed unanimously.

There being no further business, Mayor Bell made a motion to adjourn, and Jay Bowman seconded. The meeting adjourned at 11:05 a.m.

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Vicki A. Bell, Mayor

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Sheila F. Kaelin, Clerk