

A special meeting of the Board of Trustees of the Village of Salem was held on Monday, May 19, 2008 at 6 PM in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Carol Rives, Joe Wever, and Paul Kobyluch.

The purpose of the meeting was to adopt a resolution to hold a joint meeting with the Town of Salem for the purpose of discussing the proposed creation of a joint fire district.

Paul Kobyluch made a motion, Joe Childs seconded, to adopt Resolution No. 5 of 2008 authorizing this meeting. Four members were for, none against, with one abstention.

The Board discussed dates for the public hearing which will follow the joint meeting and decided that either Monday, June 16 or Wednesday, June 18 would be best for the Board and to keep the creation of the joint district on schedule.

Adjourned.

Rebecca Brown