

## SPECIAL MEETING OCTOBER 28, 1991

The meeting was called to order at 8:05 p.m. by Supervisor Donald White.

Present for the board in addition to White were Maria Foerster, treasurer; Tom Totten, Larry Russell, Joanne Strahm and Donald Voorheis, trustees.  
Marcia Strong, clerk was absent.

Approximately 50 residents were in attendance.

Motion by Don voorheis, seconded by Tom Totten to have Maria Foerster take minutes in absence of Marcia Strong, clerk. Motion carried. (6-0).  
Ayes: White, Foerster, Totten, Voorheis, Russell, Strahm  
Nays: None

Motion by Russell, supported by Totten to authorize supervisor and clerk to sign purchase agreement with the Haywards for \$85,000 for 50 acres more or less for park location.  
Motion carried. (6-0)  
Ayes: White, Foerster, russell, Strahm, Totten, Voorheis  
Nays: None

Motion by Voorheis, supported by Russell to have manager seek other competitive bids for the appraisal of the property, giving manager authority to have lowest bidder do the work. The manager to have the written bids available for the November meeting. Motion carried. (6-0)  
Ayes: White, Foerster, russell, Strahm, Totten, Voorheis  
Nays: None

Motion by Russell, supported by Strahm to adjourn at 8:15 p.m. Motion carried. (6-0).  
Ayes: White, Foerster, Russell, Strahm, Totten, Voorheis  
Nays: None

Maria Foerster, treasurer