

**Board of Trustees-Special Board Meeting**  
**June 2, 2015**  
**6:00 pm**

**PRESENT: Mayor David Truax, Trustees Bonnie Golish, Rick Bull Melanie Thorp and Robert Carter.**

**PUBLIC: No members of the public.**

**VILLAGE CLERK: Maria Wood**

Meeting called to order at 6:00 pm.

- The Village of Andover won the bid for MacGreggors Building on S Main Street, a check must be sent before June 5, 2015.
- On a motion made by Melanie Thorp and seconded by Robert Carter the Board agreed to send the check for Mac Greggors Building on S Main Street.
- Electric and water charges that were put into effect on March 1, 1995 have been reviewed by the Board, they would like these fees to be enforced as written.
- On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board is not in favor of installing tracking devices on Village owned vehicles.

On a motion made by Robert Carter and seconded by Bonnie Golish the special meeting was adjourned at 8:40 pm.