

3. Marcia Stauch expressed concern with the students crossing the street and the timing of the traffic lights at Maple and Hartman streets. She asked if the department would conduct some stationery patrols in the area.
4. Steve Gross advised that their solicitor was looking into options regarding children playing on local roadways.
5. Robert Nace thanked the board and the police department members for the fruit basket.
6. Motion to change the accounting system from Peachtree to Quickbooks by Dave Naylor, seconded by Marcia Stauch, passed 8-0.
7. Motion to contract Fink & Company, P.C. to audit general ledger and payroll records to include 10/31/08 and a second audit to include 12/31/08 by Dave Naylor, seconded by Tom Brenner, passed 8-0.

EXECUTIVE SESSION: Motion to adjourn into an executive session at 1849 by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

Regular session reconvened at 1956 with Personnel Issues having been discussed.

ADJOURN:

Motion to adjourn by Dave Naylor, seconded by Steve Gross, motion passed 8-0 at 2002 hrs.

Respectfully submitted,

Lisa Jones
Administrative Secretary