

**Trustee Emergency Meeting**

**5/5/2022**

The Emergency Meeting was called to order on Thursday, May 5, 2022 at 4 p.m. by Trustee Augustine. Present were Trustees Melissa Augustine, Monique Ascherl and Jack Swedyk.

Ms. Augustine stated the purpose of the Emergency Meeting is for the purpose of discussion and decision regarding additional postage costs for the Comprehensive Plan Audit Survey mailing.

Ms. Augustine informed the Trustees that the additional cost to provide first-class return mailing on the surveys will increase the cost by \$2,100.00.

After a brief discussion as to the increased cost and anticipated benefits the Trustees decided to not approve the additional first-class mailing cost.

Ms. Augustine made a motion to adjourn the Emergency Meeting at 4:09 p.m. Swedyk second.

Vote: ASCH=yes, S=yes, AUG=yes

Minutes of the meeting approved by:

---

---

---