

## MINUTES

### PALESTINE VILLAGE SPECIAL BOARD OF TRUSTEES MEETING

April 18, 2011

The Palestine Board of Trustees met in Special Session on April 18, 2011, at 5:30 PM.

Meeting called to order by Mayor Schofield.

Mayor Schofield moved to forego the Pledge of Allegiance and Larry Miller moved to forego the roll call of trustees and visitors. These motions were unanimously approved.

Minutes were taken by the Village Clerk.

The purpose of this Special Board Meeting is to approve the annual budget. Mayor Schofield explained there were no changes made to the budget since the budget meeting on Saturday, April 16<sup>th</sup>. Larry Surrells moved to approve the Budget for the General Fund and Sewer Maintenance inclusive as presented. Greta Dennison seconded motion. Motion passed unanimously.

Larry Miller said he had been approached by Peg N Red's requesting to put tables and chairs out in front of the Main Street Park Building. Since Brock's has closed the kids go to Peg N Red's for lunch and more seating is needed. They would like to do this when weather permits and throughout the summer. After some discussion, Larry Miller moved to give a permit to Peg N Red's to put tables and chairs out on the concrete area in front of the Main St. Park. J.R. Dunlap seconded motion. Motion passed unanimously.

#### Additional Comments:

J.R. Dunlap asked if there was anything we could do about allowing Casey's to sell beer on Sunday afternoons. Larry Miller said he had spoken with the original manager when they first moved to town concerning this. Larry had told him that if Casey's would put in diesel, which would be very beneficial to the community, we would work hard to see if maybe they could have beer sales on Sundays. They've not said anymore about this and neither have we.

With nothing further to discuss, Greta Dennison moved for adjournment. Meeting adjourned at 5:40 PM.

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PRESIDENT

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CLERK