

MAY 7, 2009

MARILLA TOWNSHIP SPECIAL BOARD MEETING

JUNE ¹⁶~~12~~, 2009

Special meeting was opened by Supervisor Holly Waldo at 6:00 P.M.
Board members present were H. Waldo supervisor, M. Rybicki, Clerk, P
Ellis, Treasurer and K. Bingman, Trustee
Guest was Betty Buda.
The pledge of allegiance was said.

This special meeting was called to meet the requirements of replacing the
vacancy of a trustee. Merlin Bahr who has been Marilla Board Member since
1979 died April 19, 2009

Supervisor Holly Waldo recommended Patricia Taylor to replace Merlin as
she was a candidate in the November 2008 election. Pat Taylor also was a
member of the board since 1978.

Moved by Pat Ellis seconded by Margaret Rybicki to appoint Pat Taylor as a
Trustee on the Marilla Township Board.

Roll Call Vote: Ayes: P. Ellis, K. Bingman, M. Rybicki, H. Waldo
Nay: None

Pat Taylor will serve the remainder of the term of office till November 2012.

No other business was scheduled for this meeting.

Adjourned at 6:20 PM

APPROVED

Margaret Rybicki
Marilla Township Clerk