

BLDC – 6-22-16

Attendance: Phil Farbaniec, Joel Jacko, Hal Heusner, Tom Hall, Jason Saris, Ron Conover

Absent: Arthur Baker, Scott Andersen

Minutes from the 4-13-16

Treasurer Report – TD Bank - \$3243.24

Executive Session: Jason Saris moved to instruct Mike Muller to begin the process of securing the Right of Way for Norowal Road for Buddy Foy. Tom Hall 2nd, All in favor

ACTION: Jason to reach out to Mike Muller about Norowal Rd and inquire with Mike to see if he has received the Federal & State Report from Becky Herrick to move forward with the Not-for-Profit status.

Correspondence:

1. A bill from Muller, Mannix & _____ for 3 ½ hours = \$660 for services.
2. A rewrite of the Audit request about the \$2M debt to the Town of Bolton – Phil signed, Elaine to make a copy for file and send.

ABO – No report

ACTION: Phil to contact CMJ

Adjourn: 9:30pm