

The Fairland Town Council met for a special meeting on Monday, July 13, 2009, at 6:00 P.M. The meeting was held in the Fairland Volunteer Fire Department located at 106 S. Walnut St., Fairland, Indiana.

The following board members were present: Richard Daily and Jeremy Creech.

Also present was Christine Brinson, Clerk-Treasurer.

Craig Larkey was present for the meeting.

President, Richard Daily, called the meeting to order at 6:00 p.m.

BUSINESS:

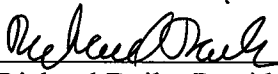
The State requirements for consideration of a Cumulative Capitol Building Fund require publication prior to a public hearing, which public hearing was set for July 28, 2009, at the regular July meeting. Publication requirements are that the notice be published twice prior to the hearing.

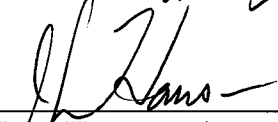
Jeremy Creech made a motion to establish a Cumulative Capital Improvement Fund for the Town of Fairland, pursuant to I.C. _____, at the rate of .033¢ per \$100 assessed valuation. Richard Daily, seconded the motion. Motion passed by a vote of 2-0.

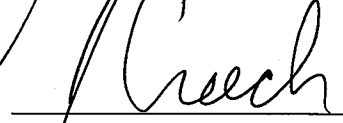
Jeremy Creech made a motion to establish a Cumulative Fire and Building Fund for the Town of Fairland, pursuant to I.C. 36-8-14, at the rate of .033¢ per \$100 assessed valuation. Richard Daily, seconded the motion. Motion passed by a vote of 2-0.

There being no comments, Jeremy Creech made a motion to adjourn the meeting. Richard Daily seconded the motion, and by unanimous vote, the meeting was adjourned.

These minutes were approved: August 4, 2009.


Richard Daily, President


John Hanson, Vice-President


Jeremy Creech, Secretary