Mayor Lenarcic called the regular meeting to order at 6:38 p.m. Present at roll call were Trustees Yahnke, Box and Harris. Trustees Chezar and Brancato were absent.

ADMINISTRATIVE ITEMS
Approval of Agenda
Trustee Yahnke motioned to approve the agenda. Trustee Box 2d the motion, which passed unanimously.

SPECIAL PRESENTATIONS
Presentation of the 2018 Audit
Representatives from Hinkle and Company were in attendance to present the 2018 Audit.

BOARD ACTION ITEMS
Discussion, Direction, Action:
Approval of the 2018 Audit
Trustee Yahnke made a motion to approve the 2018 Audit. Trustee Harris 2d the motion, which passed unanimously.

ADJOURNMENT
Trustee Yahnke made a motion to adjourn the meeting at 7:10 p.m. Trustee Box 2d the motion, which was approved unanimously.

Approved,

Kenneth Lenarcic, Mayor

Respectfully submitted by,

Kristi Rutledge, Town Clerk

*The 7/29/19 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*