A SPECIAL MEETING of the Akron Village Board was held on this date at 11:55 a.m. Present: Deputy Mayor E. Peter Forrestel: Trustees Darin S. Schultz and John W. Norton; Clerk Jayne DeTine.

RESOLUTION duly moved by Schultz and seconded by Norton to approve the quote from OB Custom Timber Framing in the amount of \$102,000.00 to build a shelter on the Village owned property on Eckerson Avenue with a deposit due of \$30,600.00 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Forrestel and seconded by Schultz that the audit of a single bill is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund \$ 30,600.00

ADOPTED E. PETER FORRESTEL - AYE

DARIN S. SCHULTZ - AYE JOHN W. NORTON - AYE

On motion of Forrestel and seconded by Schultz at 12:20 pm this meeting was ADJOURNED.

DEPUTY MAYOR	CLERK