Rick Dearwester – Not Present

David Fish - Present

Larry Fidler - Present

Scott Bailey - Present

Kelly Maners - Present

Brian Maners – Present

Jason Hartman- Present

Lou Britton - Not Present

Motion to approve March Minutes (First: Brian, Second: Scott, unanimous)

## **Old Business**

 Motion to Approve Resolution No. 2022-04-28, RESOLUTION CONCERNING NOTICE PURSUANT TO I.C. 36-7-14-39(b)(4) (First: Larry, Second: Brian, unanimous)

Jason will get a letter to Beth Brummitt stating we will take the water line out, if there is one that is required to.

Motion to Approve removal of Line (First: Larry, Second: Scott, unanimous)

**New Business** 

NONE

Meeting adjourned @ 7:11 PM