

September 12, 2006 Village Board Meeting

**Village of Hamilton**

**Board of Trustees**

**Special Meeting**

**August 15, 2006**

The Special meeting of the Village of Hamilton Board of Trustees was called to order by Mayor McVaugh at 8:45 a.m. in the Village Office.

Present

Mayor McVaugh, Trustees Miller and Collins, Clerk-Treasurer Winn.

New Business

The attached resolution enabling the Village of Hamilton to enter into a lease agreement. Motion was made by Trustee Miller, seconded by Trustee Collins and carried.

Motion was made to authorize Mayor McVaugh to sign the Resolution by Trustee Miller, seconded by Trustee Collins and carried.

Motion was made to allow the closing of University Ave on August 26, 2006 for a block party by Trustee Collins, seconded by Trustee Miller and carried.

Adjournment

There being no additional business to come before the Village of Hamilton Board of Trustees, motion was made to adjourn the meeting by Trustee Miller, seconded by Trustee Collins and carried.

Respectfully Submitted,

DiAnn Brown  
Secretary