

**Village of Hamilton  
Board of Trustees  
Special Meeting of February 28, 2019  
1:00 p.m., Village Office**

***APPROVED MINUTES***

**Present:** Mayor RuthAnn Speer Loveless; Trustees: Russ Lura, Julie Dudrick, Sean Nevison and Jennifer Servedio; Administrator/Attorney Jim Stokes; Village Treasurer Mary Ann Henderson

**Absent:**

**Call to Order:** Mayor RuthAnn Speer Loveless called the meeting to order at 1pm

**Budget:** Work session

**Adjournment**

There being no further business to come before the Board, Trustee Lura made a **motion** to adjourn the meeting at 3:00 p.m. The **motion** was seconded by Trustee Servedio and carried by a vote of five in favor, none opposed.

Respectfully submitted,  
Kim Taranto, Village Clerk