Chairman Jim Good called the meeting to order at 8:10 P.M.

Aaron Heeg made a motion to accept the minuets of last month's meeting as read. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to accept the Treasurer's report as printed. Aaron Heeg seconded the motion. The motion carried.

Steve Kreuser from Wood County Emergency Management explained the Hazard Mitigation plan. Aaron Heeg made a motion to adopt resolution #2014-1 adopting the Wood County all Hazard Mitigation Plan. Walter Schroeder seconded the motion. The motion carried.

Keith Albright gave the Fire Department report.

Josh Sabo gave the First Responder's report.

Aaron Heeg made a motion to withhold \$40.00 from Gary & Sally Grassman's security deposit to cover the cost of the electrical beer cooler that was used. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to adjourn. Aaron Heeg seconded the motion. The motion carried at 10:55 P.M.

Gerald R. Taylor, Clerk