TOWN OF LONG BEACH TOWN COUNCIL SPECIAL MEETING @LONG BEACH TOWN HALL

MAY 23, 2018

IN ATTENDANCE WERE COUNCILMAN PETER BYVOETS AND COUNCILWOMEN JOY SCHMITT AND JANE NEULIEB, AND CLERK-TREASURER BILL DE FUNIAK; NICK MEYER AND BOB LEMAY WERE ABSENT. THERE WERE NO AUDIENCE MEMBERS.

THE MEETING WAS CALLED TO ORDER BY BYVOETS AT 4:30 PM. A MOTION WAS MADE BY JOY SCHMITT, SECONDED BY JANE NEULIEB TO APPROVE RESOLUTION 2018-004, PAVEMENT ASSET MANAGEMEENT PLAN TO BE SUBMITTED TO THE INDIANA DEPARTMENT OF TRANSPORTATION. VOTE WAS 3 – 0 TO APPROVE THE RESOLUTION.

MOTION TO ADJOURN WAS MADE AND APPROVED UNANIMOUSLY. ADJOURNED AT 4:39 P.M.

RESPECTIVELY SUBMITTED,

BILL DE FUNIAK, CLERK-TREASURER