

Zilwaukee City Council Special Meeting
May 14, 2009
Zilwaukee City Hall

The meeting was called to order at 8:45 a.m. by Mayor Jolin

Members present: Comstock, Dorey, Dunbar and Mayor Jolin.

The regular order of business was dispensed with in order to consider a resolution for a DPW dump truck.

A motion was made by C/Comstock and supported by C/Dunbar to pass the resolution and certificate of incumbency to approve a loan from National City Bank in the amount of \$63,000 for a two year period with payments made on a monthly basis. The motion passed all voting aye. A down payment of \$38,000 will be made in this fiscal year. Our 1985 dump was traded in for \$4,000.

A motion was made by C/Dorey and supported by Comstock that the meeting be adjourned. The motion passed all voting aye. Meeting adjourned at 8:50 a.m.

Respectfully submitted,

Patricia M. Hascall, Acting Clerk