

**VILLAGE OF PARISH  
BOARD OF TRUSTEES  
MAY 11, 2011**

**SPECIAL MEETING**

Meeting called to order at 7pm by Mayor Heagle.

**Present:** Leon Heagle, Mayor  
Patricia Lewis, Trustee  
Douglas Houghton, Trustee,  
Neil Chatterton, Trustee  
**Absent:** Scott Allardice, Trustee

**The purpose of the meeting** was to approve the draw down request for Grant 889PR147-10 and to then fax form 1-4 and 1-4A with the proper signatures to Thoma Development Consultants. The draw down amount for #4 is \$56,804.  
Engineering \$7,771.56  
Administration 62.73  
Henderson Bro. 48,969.75

**Motion** made by Trustee, Neil Chatterton, seconded by Trustee, Patricia Lewis.  
All in favor, carried.

Meeting adjourned at 7:11 pm.

Respectively submitted,

Elaine Updyke  
Deputy Village Clerk