

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING

MINUTES

**February 5, 2010
4:15 PM**

Village Trustees Present:

Robert Gilmore, Chairman, David Rose and James Fuller

Staff Present:

Frank Heald, Municipal Manager

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:24 pm.

Sign Warning for Village Meeting:

- a. David Rose made a motion to sign the Warning for the Annual Village Meeting on Tuesday, March 23, 2010. Motion was seconded by Jim Fuller. All in favor and the motion passed.

Adjourn:

- a. David Rose made a motion to adjourn. Motion was seconded by James Fuller. All in favor and the motion passed.
- b. Meeting adjourned at 4:26 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

Robert Gilmore, Chairman

David Rose

James Fuller