

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
THURSDAY, JULY 7, 2011  
4:00 PM**

**Village Trustees Present:**

David Rose, James Fuller

**Staff Present:**

Frank Heald, Municipal Manager, Ulla Cook

**Call to Order:**

Acting Chair, David Rose called the Special Meeting to order at 4:00 pm.

**Set FY 2012 Village Tax Rate**

- a. Frank Heald said the proposed and recommended tax rate of \$.1856 was within pennies of one-year ago.
- b. Motion by Jim Fuller to set the FY 2012 Village tax rate at \$.1856. Motion was seconded by David Rose. All in favor and the motion passed.

**Adjourn:**

- a. Motion by Jim Fuller to adjourn and seconded by David Rose. All in favor and the motion passed unanimously.
- b. Meeting adjourned at 4:05 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

**LUDLOW VILLAGE  
BOARD OF TRUSTEES**

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Robert Gilmore, Chairman

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David Rose

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James Fuller