

MINUTES OF THE FENNVILLE CITY COMMISSION
August 21, 2008

A special meeting of the Fennville City Commission was called to order in City Hall at 5:30 p.m. August 21, 2008 by Mayor Rastall.

Commissioners present: Meyaard, Pantelleria, Rastall, Suerth.

Commissioner absent: Cumming, Morse, and Watson

Discussion of the purchase of a new dump truck for the City of Fennville. **Moved Suerth, second Pantelleria to purchase an International Truck with Root underbody for an amount not to exceed \$86,000.00 and to amend the fiscal year 08-09 budget accordingly.** Ayes: All. MOTION CARRIED.

ADJOURNMENT: The meeting was adjourned at 5:51 p.m. The next City Commission meeting will be held on **TUESDAY, SEPTEMBER 2, 2008** at 7:00 p.m.

Respectfully submitted,

Patricia Phenix
City Clerk