

CALLED MEETING TO ORDER AT 8:38 A.M. ON JUNE 28TH, 2019 AT THE TDL ASSOCIATION OFFICE

PRESENT WERE : MIKE TILLEY
 MIKE MILLER
 ADAM HECTOR

MIKE MILLER MADE A MOTION TO ACCEPT AGENDA. MIKE TILLEY 2ND, 3 VOTES YES

MIKE MILLER MADE A MOTION TO APPROVE THE MINUTES FROM MEETING ON JUNE 22ND, 2019.
ADAM HECTOR 2ND, 3 VOTES YES

MIKE MILLER MADE A MOTION TO APPROVE PHONE POLL ACCEPTANCE OF DRAFT ATTORNEY LETTER.
ADAM HECTOR 2ND, 3 VOTES YES

MIKE MILLER MADE A MOTION TO TABLE REVIEW OF ATTORNEY RESUME, AS ONLY ONE HAD
RESPONDED AND HE WITHDREW HIMSELF FROM CONTENTION. MIKE TILLEY 2ND, 3 VOTES YES

MIKE MILLER MADE A MOTION TO APPOINT MIKE TILLEY AS INTERIM EVENTS COMMITTEE CHAIRMAN
FOR THE PRIMARY PURPOSE OF ORGANIZING THE FALL FESTIVAL. ADAM HECTOR 2ND, 2 VOTES YES
TILLEY RECUSED HIMSELF FROM THE VOTE

ADAM HECTOR MADE A MOTION TO SEPARATE THE FIRE DEPARTMENT ORGANIZATIONALLY FROM THE
POLICE DEPARTMENT. MIKE MILLER 2ND, 3 VOTES YES

MIKE MILLER MADE A MOTION TO REQUIRE EACH DEPARTMENT HEAD, (PWD, ADMIN, POLICE, FIRE) TO
REVIEW THEIR PORTIONS OF THE GENERAL LEDGER MONTHLY TO ENSURE ITS ACCURACY AND THEN
PROVIDE QUARTERLY REPORTS TO THE BOARD. ADAM HECTOR 2ND, 3 VOTES YES

SET NEXT MEETING FOR JULY 3RD, 2019 TO RE-ADDRESS THE TOPIC OF LEGAL REPRESENTATION.

MIKE TILLEY MADE A MOTION TO ADJORN AT 9:04 AM. ADAM HECTOR 2ND, 3 VOTES YES

Mike Tilley
Adam Hector
Mike Miller