VILLAGE OF MANLEY BOARD MINUTES SPECIAL MEETING

May 10, 2009

A special meeting was called to order by Leonard Stohlmann, Jr. at 4:30 P.M. at the Manley Fire Barn. Members present were Leonard Stohlmann, Jr., Bob Gruber, Tracy Zeorian and Betty Meyer. Denise Swenson was absent.

The purpose of the meeting was to make a final and just decision about the building permit requested by Richard Fox. The building application was reviewed and discussed. Mr. Fox explained his intentions and stated that he had been in contact with the Cass County authorities and they could see no problems with his plans. Stohlmann and Meyer have been to the building site to examine property lines. Meyer has also been in contact with the Cass County Zoning Administration and the Cass County Assessors Office. All were in agreement that the placement of Mr. Fox's 25 X 30 garage would not pose a problem. Motion by Stohlmann, seconded by Meyer to approve Richard Fox's application as presented. Motion carried by unanimous vote.

Motion to adjourn by Stohlmann, seconded by Gruber. Motion carried by unanimous vote.

I certify this to be a true copy of the proceedings had and done by the Manley Village Board. The minutes were in written form and available for the public within 10 working days. Copies of all minutes and reports are on file and available for review at the home of the village clerk.

Betty Meyer

Village Clerk