**Special Meeting of The Board of Trustees**

1. Call to Order – 02/28/2023 4:00pm
2. Pledge of Allegiance
3. Roll Call –Wilson, Kazmierczak, Trustee Meyer

Fiscal Officer Jo Stultz

1. Meet with Mr. and Mrs. Zimmerman to discuss possible land purchase.
2. Motion to ask for chip and fog seal from the Fulton County Engineer.
   1. James has provided a list.

Adjourn – State time for the record.