

**BOARD OF TRUSTEES
SPECIAL MEETING**

AGENDA

**Tuesday, November 4, 2014
2:00 p.m.**

**Call to Order
Members Present/Members Absent
Call to the Public**

- 1.) Approval of Agenda**
- 2.) Consideration of request for Charitable Gaming License by Parker Middle School PTO**

**Call to the Public
Adjournment**

**MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
HELD IN LUNCH ROOM DUE TO ELECTION
NOVEMBER 4, 2014**

**MEMBERS PRESENT: Bob Hanvey, Les Andersen, Greg Durbin, Jim Murray, Dan Lowe,
and Tammy Beal**

MEMBERS ABSENT: Scott Lloyd

CALL TO ORDER

Bob Hanvey called the meeting to order at 2:00 p.m.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Motion by Beal to approve agenda. Jim Murray seconded. **Motion carried.**

Consideration of request for Charitable Gaming License by Parker Middle School PTO.

Deanna Semke explained request for Parker Middle School PTO to hold raffles with drawings to be held November 21st and February 27th with the proceeds to be used for PTO sponsored educational projects. Raffle ticket sales will be conducted only at Parker Middle School.

Resolution by Andersen supported by Lowe to approve request. Resolution passed 6-0.

CALL TO THE PUBLIC

No response.

Motion to adjourn by Andersen. Support by Durbin. Motion passed 6-0.
Meeting adjourned at 2:15pm