

**TOWN OF MEDARYVILLE
SPECIAL MEETING
December 29, 2014**

The Town of Medaryville met in special meeting on December 29, 2014 at 10:00 am with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer

Year End Transfers:

Council President Stalbaum read the 2014 Transfer Resolution for General Fund and MVH.

Council Member Hager made a motion to accept the 2014 Transfer Resolution for the General Fund, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Council Member Hager made a motion to accept the 2014 Transfer Resolution for the MVH Fund, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Hager made a motion to adjourn the Special meeting, second by Council Member Hauptli.

Motion was carried with a vote of 3 yes 0 no.

Council President, Derrick Stalbaum

Council Vice President, Carolyn Hager

Council Member, Corrie Hauptli

Attest: Clerk Treasurer, Judy Harwood