

**WALWORTH TOWN BOARD – SPECIAL MEETING
24 JULY 2009**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 8:32 PM.

Present:	Thomas Yale	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk

Absent:	Frank Maciuska	Councilman
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RESOLUTION 74-09 JUSTICE COURT GRANT:

Councilwoman Hawkins-Mance offered the following Resolution 74-09 and moved its adoption. Seconded by Councilman Yale to wit:

WHEREAS Councilwoman Hawkins-Mance is the official grant writer for the Town of Walworth, and

WHEREAS the Town of Walworth is applying for the 2009 Justice Court Assistance Program for an amount not to exceeds \$30,000.

BE IT RESOLVED that Councilwoman Hawkins-Mance be authorized to apply for such grant on behalf of the Town of Walworth.

Adopted this 24th day of July 2009, at the meeting of the Town Council.

ADJOURNMENT:

Motion by Councilman Yale to adjourn the Special Meeting.
Seconded by Councilwoman Marini and unanimously carried.
Time: 8:36 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk