**APRIL 11, 2016**

**Stickney Board of Trustees**

Members present: Greg Schumacher, Tony Niewenhuis, Jay Bruinsma & Matt Feenstra. Absent: Rose Anderson. Others present: Gayle VanGenderen, Terry Scott and MFO Amy Mulder.

**PUBLIC HEARING & SPECIAL MEETING**

* President Bruinsma brought the meeting to order at 8:00pm
* Public Hearing on petition to Vacate Portion of alley. The portion of alley at the width of twenty feet(20’) running east and west between Lot 3, 4 & 5 in Block 3 and Outlet A of Bormanns Addition. No one showed up for or against. Board members expressed they have not heard any opposition.
* Motion Schumacher, second Niewenhuis to approve the petition to vacate alley submitted by Ralland Bartelt. All voted aye, motion carried.
* Motion Feenstra, second Schumacher to declare old badger water meters surplus and dispose of. All voted aye, motion carried.
* Discussion on Stove for Community Building
* Discussion on School Apartment site.
* Motion Feenstra, second Niewenhuis to adjourn at 8:15pm. All voted aye, motion carried.

Jay Bruinsma, President

Attest: Amy Mulder, MFO