

January 24, 2012

The Special Meeting of the Town of Farmington board was called to order at 7:30pm. All members were present.

The purpose of the meeting was to modify the advisory referendum question as the format approved at the January 17, 2012 meeting was no acceptable per State Election law, which states that electors must be able to answer all questions in a referendum with either a yes or a no response.

Chairman Hesse consulted with Township lawyer Richard Heitman. Attorney Heitman was unable to attend the meeting but expressed that he felt it was important that the question include a timeframe.

Board members reviewed proposed question and determined the following wording for the Advisory Referendum

Shall we allow the Friends of the Mindoro Library three years to seek funding to construct a building in Mindoro for a branch of the county library before considering other options for the land purchased for the library located at N8296 Church Street? \_\_\_\_\_ Yes \_\_\_\_\_ No

Motion to approve Advisory Referendum wording made by Kirchner, seconded by Mulder.  
Motion passed.

Motion to adjourn by Kirchner, seconded by Mulder. Meeting adjourned at 7: 47pm.