

**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Special Meeting
Saturday, January 10, 2009**

The Board of Directors of Brooktrails Township Community Services District met in special session on Saturday, January 10, 2009 at 11:00 a.m. at the Brooktrails Community Center.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Roll call showed the following directors present: Williams, Ziady, Orth, Horrlick and Skezas. Also present was General Manager Chapman. District Counsel Neary was absent.

C. PUBLIC COMMENTS

None.

D. WALKING TOUR of Brooktrails Golf Course to view trees proposed for removal.

Golf Course Manager Ron Runberg presented petitions "to save the Golf Course" which had been placed and signed at various locations in Brooktrails and Willits. The 100+ attendees, the General Manager and the Directors walked the Golf Course and viewed trees proposed for removal by Golf Course Manager Ron Runberg in his October 28, 2008 presentation to the Board.

PRESENTATION: Completed Rubber Spillway Project at Lake Emily.

Attendees continued on to the recently completed Rubber Spillway Project at Lake Emily, where General Manager Chapman gave a brief presentation explaining the action and purpose of the rubber spillway and other improvements made during construction.

E. ADJOURNMENT

Upon a motion to adjourn, President Skezas declared the meeting of January 10, 2009 adjourned at 11:55 a.m.

GEORGE SKEZAS, President

ATTEST:

MICHAEL V. CHAPMAN