

A Special Meeting of the Peru Town Board was held on Monday March 30, 2009 at the Peru Town Hall. Those present were Mr. Don Covell, Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; and Mrs. Kathleen Flynn, Town Clerk.

The meeting was called to order at 6:29 PM by Mr. Covell, with the Pledge of Allegiance.

The purpose of this meeting was to approve the Town Of Peru's Liability Insurance.

Motion by Mr. Powers, seconded by Mr. Covell to award the contract for the Town Of Peru's Liability Insurance to Latremore's Insurance for the year 2009-2010, for the amount of \$54,999.06, with a stipulation that it may increase due to an additional vehicle being added to the policy.

Roll Call: Mr. Powers-Yes Mr. Forrence-No Mr. McDonald-No
Mr. Glushko-No Mr. Covell-No **Motion Failed**

**Mr. Covell suggests that the liability insurance for the town is reviewed every couple of years.*

Motion by Mr. Covell, seconded by Mr. McDonald to award the contract for the Town Of Peru's Liability Insurance to Northern Insuring for the year 2009-2010, for the amount of \$57,657.00.

Roll Call: Mr. Powers-No Mr. McDonald-Yes Mr. Glushko-Yes
Mr. Forrence-Yes Mr. Covell-Yes
Motion Carried

Mr. Covell informs members that there are two bills presented this evening for payment.

Motion by Mr. Forrence, seconded by Mr. Powers to pay the Town Of Peru's monthly health insurance bill, abstract dated 03/27/2009 in the amount of \$16,703.86. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Forrence, seconded by Mr. Glushko to pay the Town Of Peru's monthly health insurance bill, abstract dated 03/30/2009 in the amount of \$16,163.88. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Forrence, seconded by Mr. Powers to adjourn the Special Meeting at 6:52 PM. Ayes 5 Nays 0
Motion Carried

_____ **Supervisor** _____ **Councilman**

_____ **Councilman** _____ **Councilman**

_____ **Councilman** _____ **Councilman**