

Minutes of the special meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 28<sup>th</sup> day of June, 2012 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 5:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Dale Kingsley, and Mayor Moser were present. Trevor Black arrived late. Kevin Sair was excused. Legal Counsel was excused. Town Clerk Nathan Bronemann took minutes.
4. Declarations of conflict of interests.

None stated.

5. Perform the official Election canvass for the June 19, 2012 election on disincorporation

The large envelope containing all the provisional ballots was opened. The Washington County Clerk's office send an email stating which provisional ballots to count.

Melanie Abplanalp verified that 15 of the 18 provisional ballots were cast by registered voters in Apple Valley and approved counting those votes. Those envelopes were opened and the votes were added to the tentative results from June 19<sup>th</sup>.

The final election canvass yielded the following results:

Total YES votes (in favor of disincorporation):	119
Total No votes (opposed to disincorporation):	178

Motion made by Trevor Black to accept the canvass. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, Trevor Black-yes, and Mayor Moser-yes. The motion passed 4/0.

The final election tally was filled out and sent to the Washington County along with the official register.

6. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Dale Kingsley-yes, Trevor Black-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 5:40 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser