

**Minutes of the Board of Trustees for the Town of Foyil Special Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
FEBRUARY 23, 2023**

Meeting was called to Order at 6:30PM

Meeting was chaired by Wayne Johnson; Trustee's present were Marsha Kehler, Jonathan Boen, and Mike Steele. Others present were Cindy Anderson (Clerk)

Motion by J. Boen, 2nd by W. Johnson, to adopt the Foyil Police Department policies with option to amend as needed. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, M. Steele – yes and Jonathan Boen - yes.

Motion by W. Johnson, 2nd by J. Boen to adjourn at 6:35pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, M. Steele – yes and J. Boen - yes.

Submitted by,

Cindy McMahan, Clerk/Treasurer