

December 28, 2016

Chairman Dennis Macheska called the special meeting of supervisor's to order on December 28, 2016 at 6:00 PM at 2435 Hickory Lane with the pledge of allegiance. A quorum of members was present, also present was Secretary JoAnn Pane, no other individuals attended the meeting.

The 2017 Budget Resolution was read, Jerry Brown made a motion to accept the 2017 budget resolution and Dave Bird seconded the motion. All yes 0 no.

The 2017 Tax Levy Resolution was read, Dave Bird made a motion to accept the 2017 Tax Levy resolution and Jerry Brown seconded the motion. All yes 0 no.

Jerry Brown made a motion to close the 2016 financial records on December 28, 2016.

The reorganizational meeting will be held at 6:00pm on January 3, 2017 followed by the regular township meeting.

Jerry Brown made a motion to adjourn. Dave Bird seconded the motion. All yes 0 no.

Respectfully Submitted,

JoAnn Pane