



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Karen Marchant 419.392.5379
Denise Rex 419.392.5375

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SPECIAL MEETING DECEMBER 31, 2010

Mr. Kay called the meeting to order at 10:00 a.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mrs. Rex present, Ms. Marchant excused.

Chief Hart present, all department heads excused.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand as stated on the notice agenda.

MOTION: Approve Supplemental Appropriations, Purchase Orders and checks numbered 29944 thru 29959 in the amount of \$6,752.96.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 60:10: APPROVE 2011 APPROPRIATIONS.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

MOTION: Approve 2011 Purchase Orders and Blanket Certificates.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

DELEGATIONS

Mr. Charles Conners, Jr of 2412 Shoreland
This is the best board the township has ever had. Appreciation to the board for everything that had been done this year.

MR. KAY

Survived the year with everything going on in the world, state and city.
Department heads did an awesome job this year. Keep it up for the upcoming year.
Thanks to Becky Bodette for all the hard work that is done.
Thanks to the girls in the office.

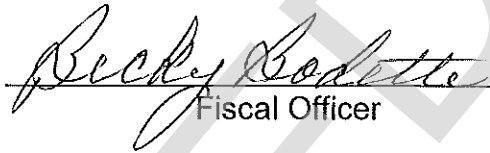
Discussion on the dog rescue.

Motion: Adjourn the meeting at 10:10 a.m.
Mr. Kay moved Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.


Trustee


Trustee

Trustee


Fiscal Officer

APPROVED