



NEW BUSINESS

BOARD MTG  
SCHEDULE 2009

Motion by Rando, support by Barrett, to approve board meeting schedule for 2009, with study sessions scheduled for fourth Thursday at 5 o'clock and board meetings on the first Monday of each month at 6 o'clock, with adjustments when necessary for holidays and elections.

Roll call: Yeas: 5                      Nays: 1(Sercombe)                      Motion carried

AMEND 2008  
BUDGET  
RES. #31

Motion by Brockie, support by Sercombe, to approve Resolution #31-2008-1208 amending the 2008 General, Public Safety, Criminal Forfeiture, Debt Service, Building, DDA, LDFA and Parks fund budgets.

Roll call: Yeas: 6                      Nays: 0                      Motion carried

CREATION OF  
CDBG FUND

Motion by Brockie, support by Clingerman, to approve creation of a separate fund in the budget for a new Community Development Block Grant.

Roll call: Yeas: 6                      Nays: 0                      Motion carried

CDBG FUND  
2008 BUDGET  
RES. #32

Motion by Brockie, support by Sercombe, to approve Resolution #32-2008-1208 adopting the 2008 budget for the newly created CDBG fund.

Roll call: Yeas: 6                      Nays: 0                      Motion carried

OFFICE CLOSURE  
DECEMBER 26<sup>TH</sup>

Motion by Brockie, support by DeBruler, to approve closing the Township office on Friday, December 26<sup>th</sup>, with each employee using vacation or other banked time off, or taking the day without pay.

Roll call: Yeas: 6                      Nays: 0                      Motion carried

EQUIPMENT  
MAINTENANCE  
AGREEMENT

Board discussion of printer maintenance proposal submitted by MOS. Decision postponed until answers to some questions about the proposal are available.

BILLS

Motion by Brockie, support by DeBruler, to approve payment of bills on the Board Invoice Approval Report dated 11/21/08 in the amount of \$88,054.00, and the report dated 12/09/08 in the amount of \$308,889.35.

Roll call: Yeas: 6                      Nays: 0                      Motion carried

EXTENDED  
PUBLIC  
COMMENTS

Opened: 7:29

Closed: 7:29

ADJOURNMENT

Supervisor Rando declared the meeting adjourned at 7:29 p.m.

---

J. Michael Thomas, Clerk