

# REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR AUGUST 13, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Comm.} M. Redmond Assessor

Roll call by Butch Border

Town Clerk \_\_\_\_\_ Border

Trustee absent Sanders

Trustee \_\_\_\_\_ Wanzo

Trustee absent Stedelin

Trustee \_\_\_\_\_ J. Ray

Chairman Michael J. Young

## OLD BUSINESS:

Approval of minutes from the July 9, 2008 Regular Meeting.

- Motion—RAY—2<sup>ND</sup>—YOUNG—Motion Passed.

## NEW BUSINESS:

Approve Payment of Bills from July 08, to be paid in Aug. 08.

- Motion—RAY—2<sup>ND</sup>—WANZO—Motion Passed.

Approve the Payroll of Aug. 08.

- Motion—WANZO—2<sup>ND</sup>—RAY—Motion Passed.

Review EEO Policy: Annual review as recommended EEO Officer Nominated:

- Board review EEO Policy & nominated Delores Wanzo as EEO Officer Motion—RAY—2<sup>ND</sup>—YOUNG—Motion Passed.

## REPORT FROM DEPARTMENT HEADS:

Highway Commissioner: Centralia TWP. talk with the City of Centralia Officials about Oiling & Chipping Meadow Lane.

Tax Assessor: NONE

Supervisor / General Assistance EarnFare: NONE

## ROUNDTABLE DISCUSSION:

- NONE

## ADJOURNMENT:

- Motion—RAY—2<sup>ND</sup>—WANZO—Motion Passed at 6:35 PM.
- Next Meeting Wednesday September 10, 2008 at 6:00 PM
- BUTCH BORDER TWP CLERK.