

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR DECEMBER 10, 2008

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

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Com.}

Roll call by Butch Border

Town Clerk_____Border

Trustee_____Wanzo

Trustee_____J. Ray

Trustee_____Sanders

Trustee__ABSENT_____Stedelin

Chairman Michael J.

Young

OLD BUSINESS:

- Approval of minutes from November 12, 2008 Regular TWP. Meeting.
- Motion—WANZO—2ND—RAY—Motion Passed.

NEW BUSINESS:

- Approve payment of bills from November 08, to be paid in December 08.
- Motion—RAY—2ND—SANDERS—Motion Passed.
- Approve the payroll of December 2008.
- Motion—RAY—2ND—SANDERS—Motion Passed.
- Review & Approval of TAX LEVIES FY 2009-2010.
- Centralia TWP. General Town Fund at 4.38%--Motion—RAY—2ND—WANZO—Motion Passed[5-0]
- Centralia TWP. Road District at 4.0%--Motion—WANZO—2ND—SANDERS—Motion Passed[5-0]

REPORTS FROM DEPARTMENT HEADS:

1. Tax Assessor—NONE
2. Highway Commissioner—TWP. Road Commissioner contacted Marion Road Commissioner on Traffic Survey Intersection at the Alan Wooters residence.
3. Supervisor—No findings found during EarnFare Audit.

ROUNDTABLE DISCUSSION:

- NONE

ADJOURNMENT:

- Motion—RAY—2ND—SANDERS—Motion Passed at 6:35 PM.
- Next Meeting Wednesday January 14, 2009 at 6:00 PM
- BUTCH BORDER TWP. CLERK
- HAVE A HAPPY 2009!!