

# REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR JANUARY 14, 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\_\_\_\_\_Sanders

Trustee\_\_\_\_\_Wanzo

Trustee\_\_ABSENT\_\_\_\_\_Stedelin

Trustee\_\_\_\_\_J. Ray

Chairman Michael J. Young

## OLD BUSINESS:

- A. Approve minutes from the December 10, 2008 Regular Meeting.
- Motion—WANZO—2<sup>ND</sup>—SANDERS—Motion Passed.

## NEW BUSINESS:

- A. Approve the payment of Bills from December 2008, to be paid January 2009.
- Motion—RAY—2<sup>ND</sup>—SANDERS—Motion Passed.
- B. Approve payroll for TWP. Employees for January 2009.
- Motion—WANZO—2<sup>ND</sup>—SANDERS—Motion Passed.

## REPORTS FROM DEPARTMENT HEADS:

1. TAX ASSESSOR-----NONE
2. HIGHWAY COMMISSIONER-----Installed double Arrow Sign at the Intersection of Airport Rd. & Greenview Rd. as requested by Mr. Alan Wooters[his home located at dead-in of intersection]
3. SUPERVISOR / GENERAL ASSISTANCE & EARNFARE:--NONE

## ROUNDTABLE DISCUSSION:

- NONE

## ADJOURNMENT:

- Motion—RAY—2<sup>ND</sup>—WANZO—Motion Passed at 6:30 PM
- Next Meeting Wednesday February 11, 2009 at 6:00 PM
- BUTCH BORDER TWP. CLERK