

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR FEBRUARY 11, 2009

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_____Stedelin

Trustee Absent J. Ray

Chairman Michael J. Young

OLD BUSINESS:

- A. Approve minutes from the January 14, 2009 Tregular Meeting.
Motion—WANZO—2ND—SANDERS—Motion Passed.

NEW BUSINESS:

- A. Approval of payroll for TWP. Employees for February 2009.
Motion—STEDELIN—2ND—WANZO—Motion Passed.
- B. Approve the payment of Bills from January 2009 to be paid Feb. 2009.
Motion—WANZO—2ND—SANDERS—Motion Passed.

REPORTS FROM DEPARTMENT HEADS:

1. Road Commissioner Bill Schwartz----Meeting with City of Centralia & Marion County Road Officials to discussed assigned Country Roads to be Snow Plow by each Entity.
2. Tax Assessor Melinda Redmond-----NONE
3. GA/EarnFare Supervisor Mike Young—TWP. will be a part of the 2010 Census & will meet with other Organizations involved. The TWP. will Educate their Constituents on the TWP. Services & Duties offer.

ROUNDTABLE DISCUSSION:

- NONE

ADJOURNMENT:

Motion—SANDERS—2ND—YOUNG—Motion Passed at 7:00 PM

Next Meeting Wednesday March 11, 2009 at 6:00 PM

BUTCH BORDER TWP. CLERK