

Minutes of the Aug. 24, 2004 special board meeting

Meeting was called to order at 7 p.m. by D. Yost.

Present: M. Glynn, D. Yost, D. French, B. Kellogg, D. Wolfgang

Motion to open the public hearing for the Fire Dept. millage renewal was made by D. Wolfgang and seconded by B. Kellogg. Motion passed 5 yes, 0 no.

Comments from the audience were heard and questions answered.

At 7:05 p.m. a motion to close the public hearing for the Fire Dept. millage was made by B. Kellogg and seconded by D. Wolfgang. Motion passed 5 yes, 0 no.

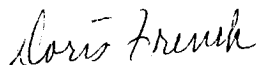
A motion to renew the 2 mills for the Fire Department was made by M. Glynn and seconded by B. Kellogg. Roll call vote M. Glynn yes, D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes. Motion passed 5 yes, 0 no.

D. Stanton talked about the different reports the Board should receive monthly. He discussed items the board has questions and concerns about.

He informed us that he worked an additional 12 hours on the audit and, as stated in his bid, he is requesting permission to bill the township for that time at \$75/hr. Motion to pay the additional amount of \$900 was made by M. Glynn and seconded by D. Wolfgang. Roll call vote D. Yost yes, D. French yes, B. Kellogg yes, D. Wolfgang yes, M. Glynn yes. Motion passed 5 yes, 0 no.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,



Doris French
Clerk