

TOWNSHIP TRUSTEES

SPECIAL

Russell Administration Building

March 11, 2019

Chairman Madden called the meeting to order at 3:30 pm. Trustee Gabram was present and Trustee Mueller was absent. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were present.

**PERMANENT APPROPRIATIONS:** Mrs. Walder presented the permanent appropriations for the 2019 fiscal year. Mrs. Walder discussed each fund and what was being appropriated. Appropriations for 2019 related to capital items for each Department (Admin, Road, Police, Fire) were reviewed as well as the calculated cash reserve requirements for each Department.

*Mr. Gabram made the motion to adopt Resolution 2019-03: the Permanent Township Annual Appropriations for the fiscal year ending December 31, 2019. Mr. Madden seconded the motion and it passed.*

*Mr. Gabram made the motion to adjourn. Mr. Madden seconded the motion and it passed.*

The meeting was adjourned at 4:21 pm.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar