

<p>Meeting called to order by Supervisor Titus at 7:00 p.m.</p>	
<p>Pledge of Allegiance</p>	
<p>Roll Call: Clerk Deborah Rhein, present; Supervisor Al Titus, present.</p>	<p>Roll Call</p>
<p>Visitors: 6 people in attendance.</p>	
<p>Approve Minutes from March 28, 2017 Annual Meeting: Motion by DH to approve the minutes from March 28, 2017, seconded by MB. All in Favor, motion carried.</p>	<p>Approve Minutes</p>
<p>Supervisor’s Announcement: AT stated that Parks and Rec will be making improvements this year. The committee hopes to blacktop or asphalt the township parking lot. The township has also applied for local road assistance of \$25,000 which the township must match again this year. AT stated that his focus this year will be blight within the township and he will ask the board to amend the current blight ordinance next month. The township will spend approximately the same as LY on roads and ditching. The county is also offering 2 miles of limestone for a \$5,000 township match.</p>	<p>Supervisor’s Announcement</p>
<p>Citizens wishing to address the board: Florence Sawicki asked when and where will limestone be placed on the roads this year. AT stated that it is typically done at the end of May. During the April 5th road trip they will determine problem areas.</p>	<p>Citizens</p>
<p>Old Business: N/A</p>	<p>Old Business</p>
<p>New Business:</p>	<p>New Business</p>
<p>A. Supervisor’s Salary Resolution MB motioned to accept the supervisor’s salary resolution at \$16,159.00 for the fiscal year 2018/2019 starting April 1, 2018, seconded by DSF. All in favor, motion carried.</p>	
<p>B. Treasurer’s Salary Resolution DH motioned to accept the treasurer’s salary resolution at \$18,107.00 for the fiscal year 2018/2019 starting April 1, 2018, seconded by MB. All in favor, motion carried.</p>	
<p>C. Clerk’s Salary Resolution MB motioned to accept the clerk’s salary resolution at \$18,107.00 for the fiscal year 2018/2019 starting April 1, 2018, seconded by DH. All in favor, motion carried.</p>	
<p>D. Trustee’s Salary Resolution DSF motioned to accept the trustee’s salary resolution at \$165.00 Per Diem for</p>	

<p>the fiscal year 2018/2019 starting April 1, 2018, seconded by Florence Sawicki. All in favor, motion carried. DR stated she would like to see the trustee's be given a salary next year versus a stipend.</p> <p>Adjournment: MB motioned to adjourn, seconded by DSF. All in favor, motion carried.</p> <p>Time adjourned: 7:11pm</p>	<p>Adjournment</p>
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Approved 4/03/2018