

- Call to Order** Supervisor Boyd called meeting to order at 9:07 AM.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Redes - Trustee
- Approval of Budget By Functions** **Motion to approve Budget by Functions for 2018-2019 - Boyd/Redes – B,R,K,H,P – all yes**
- Meeting Dates** Regular meetings will remain the 2nd Tuesday of each month except no regular July meeting. **Motion to approve meeting dates as stated - Hettich/Redes – all yes**
- ETPT Payroll Taxes** **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Boyd/Perrin – B,P,R,H,K – all yes**
- Truth in Taxation** Boyd read aloud 2018 Tax Rate Request (Gen. Operating) 0.7211; Fire 0.9909. **Motion to approve our maximum allowable millage (Gen. Operating) and the Fire tax rate, 2018 tax rate millage request – Boyd/Redes – B,R,K,H,P – all yes**
- Authority to Convey, Purchase & Dispose Of Twp Property** **Motion to give Board the authority to convey, purchase and dispose of Township property (except antique tables and chairs are not to be sold) – Boyd/Perrin – all yes**
- Resolution to Amend Budget** Boyd read aloud **Resolution Amending Budget #02-2018. Motion to adopt Resolution Amending Budget #2-2018 – Boyd/Keith – B,K,R,H,P – all yes**
- Any Business Board wishes to Discuss** Pleasant Lake Park - Boyd: At our previous regular meeting, citizens registered a complaint of boats coming on to beach area, at that time the Board passed a motion to mark the swim area with buoys. After further investigation, it would be very expensive to comply with all the rules and regulations involved and therefore would not be feasible; also the twp's insurance carrier advised against it. **Motion to rescind the Motion to spend \$900 on buoys for the Pleasant Lake Park – Boyd/Redes – B,R,K,H,P – all yes.**
- Public Comment** None
- Adjournment** **Meeting adjourned 9:25 AM**