



**Township Board of Trustees**  
**Regular Meeting Synopsis, Monday, September 17, 2012**

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Called meeting to order at 7:00 p.m.

All Members present except Trustee Porter,

Pledge, Treasurer Young. Invocation, Father Steve Pullis, St. Joseph Catholic Church.

Adopted Proposed 2012 Millage Rates.

Held Truth-In-Budget Public Hearing: Set Proposed 2012 Millage Rates.

Approved payment of bills in the amount of \$165,093.22 and payrolls of \$74,072.64. Total disbursement of funds of \$239,165.86.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Tuesday, September 4, 2012.

Approved Employee Flu Shot Program.

Approved and waived fee for Gleaners/Canterbury Village Oktoberfest Ord. 76 Special Alcohol Service Permit Fundraiser, subject to OCSD review.

Adopted Actual 2012 Millage Rates.

Heard Citizen Request to Address the Board: Recreational Vehicles.

Approved Request to hire Robert Smith as Fire Chief, effective Thursday, September 20, 2012 at an annual salary of \$72,072.

Set Halloween Trick or Treat Hours for Wednesday, October 31, 2012, from 6 p.m. – 8 p.m.

Held Closed Executive Session to Discuss Pending Litigation and Attorney Opinion Letter.

Meeting Adjourned at 9:06