

Motion to nominate Kathryn Blew to serve as Deputy Mayor for year 2016.

Moved Wintermute Second Soloway All in favor. Motion carried.

No other nominations made at call.

Motion to close nominations for Deputy Mayor for year 2016.

Moved Wintermute Second Soloway All in favor. Motion carried.

Motion to approve Kathryn Blew to serve as Deputy Mayor for year 2016.

Moved Wintermute Second Darocha All in favor. Motion carried.

The Municipal Clerk administered the Oath of Office to Kathryn Blew, Deputy Mayor.

Comments from the Public: None

RESOLUTIONS

Motion to **Adopt Resolution 2016 – 01** Depositories.

Moved Blew Second Wintermute

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016 – 02** Tax Collection Fees.

Moved Wintermute Second Blew

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016 – 03** Professional Services.

Moved Blew Second Wintermute

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016 – 04** Authorization for Township Attorney to file tax appeals.

Twp. Comm. Reorganization
Thursday, January 7, 2016
Moved Wintermute

Second Blew

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016 – 05** Appointments and Subcommittees.

Moved Blew

Second Darocha

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016 – 06** Authorize Signatures for Township Checks.

Moved Wintermute

Second Blew

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016-07** Designation of Official Newspapers.

Moved Blew

Second Darocha

All in favor. Motion carried.

Motion to **Adopt Resolution 2016 – 08** Temporary Budget.

Moved Wintermute

Second Repmann

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

Motion to **Adopt Resolution 2016 – 09** Annual Meeting Schedule.

Moved Darocha

Second Blew

All in favor. Motion carried.

Motion to **Adopt Resolution 2016 – 10** Appointment of Risk Management Consultant and Authorize the Mayor and/or Deputy Mayor to Sign the Risk Management Consultant’s Agreement.

Moved Wintermute

Second Repmann

Roll Call Vote: Blew AYE Darocha AYE Repmann AYE Wintermute AYE Soloway AYE

Motion carried.

