Minutes of the September 27, 2017 Special Meeting

The meeting was called to order on September 27, 2017 at 7:00 pm

All board members were present.

Steve mentioned this portion of the meeting will be to conduct interviews for the custodian position.

Pam Brown came in Rhiannon asked questions from a form that had been created for these interviews. Pam asked some questions of the board.

Penny Honiker was asked the same questions by Rhiannon. Pam asked some questions of the board.

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Steve made a motion to dissolve the resolution authorizing us for the matching funds for the DNR Grant that was done on March 31st of 2016. Rhiannon seconded. All Ayes.

Jim made a motion to unlock this earmarked money. Mary Jane seconded. All ayes. Rhiannon made a motion that we do 10 percent matching funds on this millage application to

try and recoup some of the money our taxpayers are paying in to apply for this millage. Steve seconded. This would mean \$4939.34. Discussion followed. Rhiannon stated that the application is due tomorrow, and over September and October they will make a decision by their January meeting. 4 Ayes, 1 Ney.

Steve made a motion to adjourn. Rhiannon seconded. All Ayes, meeting adjourned at 7:58pm.

Minutes prepared and submitted by, Diane Johnson, Onondaga Township Clerk