

Minutes of the Annual Meeting held on Saturday, March 26, 2016.

The Annual Meeting was called to order at 8:00 a.m. The pledge of allegiance was recited.

Those in attendance were: Barb Fisher, Carmen Fleischauer, Carl Davis and Bill Kays.

Minutes of the last Annual Meeting held on Saturday, March 28, 2015 were provided for review. Motion by Carmen Fleischauer and 2nd by Barb Fisher to adopt the Annual Meeting minutes as provided. Motion Passed.

Public comment: Supervisor opened the meeting for public comment. Having none being heard we continued on.

Old business: None.

New business: None.

Name a Depository for Keeler Township: Motion by Carl Davis and 2nd by Carmen Fleischauer to use Chemical Bank as the main depository for the general fund with options to use Chemical Bank, United Federal Credit Union, and PNC Bank for additional or special account funds. Motion Passed.

Township Board meeting dates and time: Motion by Carmen Fleischauer and 2nd by Barb Fisher to set the regular monthly meeting dates to be the first Tuesday of each month and all meetings to start at 7:30 p.m. Motion Passed.

Open Public Hearing: Supervisor opened the public hearing at 8:03 a.m. for the Township's April 1, 2016 to March 31, 2017 budget review as amended.

Close Public Hearing: Supervisor closed the public hearing at 8:06 a.m.

Motion by Carmen Fleischauer and 2nd by Barb Fisher pursuant to the resolution on February 2, 2016 to adopt the elected officials salary for Supervisor to be \$20,400.00 for the next fiscal year. Motion Passed.

Motion by Bill Kays and 2nd by Carl Davis pursuant to the resolution on February 2, 2016 to adopt the elected officials salary for Treasurer to be \$20,400.00 for the next fiscal year. Motion Passed.

Motion by Carmen Fleischauer and 2nd by Barb Fisher pursuant to the resolution on February 2, 2016 to adopt the elected officials salary for Clerk to be \$20,400.00 for the next fiscal year. Motion Passed.

Motion by Carl Davis and 2nd by Barb Fisher pursuant to the resolution on February 2, 2016 to adopt the elected officials salary for Trustee's to be \$3,300.00 each for the next fiscal year. Motion Passed.

Motion by Carmen Fleischauer and 2nd by Barb Fisher to recommend approval as amended of the budget for April 1, 2016 to March 31, 2017. as presented. Motion Passed.

Motion to adjourn. Motion by Carmen Fleischauer and 2nd by Barb Fisher to adjourn. Motion Passed. The Annual Meeting was adjourned at 8:10 a.m.

Submitted by,

Carl F. Davis, Clerk
Keeler Township
March 26, 2016 Annual Meeting