

Sugar Island Township
Special Board Meeting
February 3, 2017

Minutes

1. Supervisor Roy called the Meeting to Order at 9:04 AM
2. After saying the Pledge of Allegiance and Roll Call vote was taken, Present were, Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz, and Trustee Moher
3. Business
 - a. Discussion re: Option 1 or Option 2 – Solid Waste Tax Levy, Treasurer Handziak made a motion to go with Option 1, renewal of Solid Waste Levy at 1.8797 mills, seconded by Trustee Dickey, passed 5/0
 - b. Clerk Garlitz read the Resolution to adopt the renewal Levy at 1.8797 mills, Supervisor Roy made a motion to accept the resolution as read and called for a Roll Call vote: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes, and Trustee Moher, yes. Motion and resolution passed with a 5/0 vote.
4. Public Comment: none
5. Adjournment - Trustee Moher made a motion to adjourn the meeting at 9:17 am, seconded by Supervisor Roy. Passed 5/0

Submitted by Clerk Lynda A. Garlitz