

Sugar Island Township

Special Board Meeting

November 22, 2016

Minutes

1. Clerk Garlitz called the Meeting to Order at 7:00 pm
2. After reciting the Pledge of Allegiance, Clerk Garlitz had each new Board Members, and also Deputy Clerk and Treasurer read their oath of Office. After Supervisor Roy had read his oath, he then asked Clerk Garlitz to read her oath of Office. All completed their paperwork, signed and turned into Clerk Garlitz
3. Roll Call: Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Mohr were present. Clerk Garlitz turned the meeting over to Supervisor Roy.
4. Changes/Addition to the agenda - none
5. Public Comment: Jodi Eitrem
6. New Business
  - a. Clerk Garlitz made a motion to Approve Stamp Purchase for Winter 2016 Tax Bills, up to \$800, seconded by Trustee Moher, passed 5/0
7. Public Comment - Treasurer Handziak, Trustee Dickey
8. Supervisor Roy made a motion to Adjourn at 7:04 PM, Seconded by Clerk Garlitz, passed 5/0

Submitted by Clerk Lynda A. Garlitz