

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

December 29, 2017

Held 2:00 PM

The Greenfield Township Trustees met in special session to review the temporary budget at the Township. Dave Cotner called the meeting to order. Dave Cotner and Lonnie Kosch were present.

FROM THE FISCAL OFFICER

Fiscal Officer Wyne distributed the temporary budget for approval.

Trustee Cotner made a motion to approve Resolution 2017 12 29 01 for Temporary Budget for 2018; Trustee Kosch seconded. All voted yes.

Trustee Cotner made a motion to approve Resolution 2017 12 29 02 to keep Attorney Donald Brosius (Brosius, Johnson & Griggs, LLC) as retainer for legal advice to employee as we did in the previous year with the \$10,000.00 appropriated; Trustee Kosch seconded. All voted yes.

FROM THE TRUSTEES

Motion to adjourn was made by Trustee Kosch; seconded by Trustee Cotner. All voted yes and meeting adjourned at 2:10 p.m.