

**APPROVED WORK SESSION MEETING MINUTES**  
**October 25, 2016**

**Board Members Present by Roll Call:** Stormont, Hart, Brennan, Zenz

**Meeting** called to order by Supervisor Stormont at 8:05 am.

**Stormont** will be sending letters to the two candidates that submitted a resume for the Assessor's position and also send Ruth Scott from the County a letter explaining the board's action in regards to DeBoe's resignation letter.

**Loveland** arrived at this time.

**Electronic Sign** – due to absence of Bray no discussion on this.

**Vehicle Code Ordinance** - due to absence of Bray no discussion on this.

**Cedar Knoll Drawing - Zoning/Building Size** – Stormont has asked Lammers to draw up something that could be presented with the packets when inquiries are made.

**Township Air Condition-Insurance Claim** – It was discovered that 1 leg of 3 phase was out, Consumers was called to get repaired. A claim will be turned into the Insurance Company for the new AC Unit that had to be put into the Meeting Room.

Special Meeting was called to order at 8:40 am and adjourned at 9:00 am, see separate minutes page.

**At this time Dan Burns** from BS&A Software explained the proposal that was received for upgrading the Financial Software in 2017 for the Township.

**Hart would** like to see a gate at the entrance to driveway to the new west parking lot – he will get pricing for material and bring back to the board. Brennan will help Hart with this project.

Work Session adjourned at 9:40 am.

Respectfully submitted, Catherine Zenz