APPROVED WORK SESSION MINUTES

December 23, 2009

A work session was called to order on Wednesday, December 23, 2009 at 8:45 a.m. at the Township Conference Room. Board Members present: Lesinski, Hart, Bray, Loveland, Adams, Stormont. Absent: Clark.

Main purpose of work session was to finalize the figures for the proposed 2010 Budget.

Other items discussed was the transfer of money from Allocated Fire Fund to General Fund for purchase of land on Sarossy Lake Road and letter received from Attorney Engle re: James Shaw 2750 Mt. Hope Road, sewer and water connection and tap fees.

Motion by Hart and seconded by Lesinski to adjourn the work session. Session adjourned at 11:30 a.m.

James Stormont, Supervisor Catherine Zenz, Deputy Clerk