

Special Meeting

Year-End Financials

December 31, 2016

9:15 am

Trustee Schmidt called the meeting to order with the following members present:

William Thombs and Michael Schmidt.

No comments from the floor.

Fiscal officer presented bills to be paid in the amount of \$8,053.06. This included the 4<sup>th</sup> quarter zoning boards and bi-weekly payroll.

**Trustee Thombs made a motion to pay the bills in the amount of \$8,053.06, seconded by Trustee Schmidt. Roll call: Schmidt, aye; Thombs, aye.**

**RESOLUTION 2016-20 SET TEMPORARY APPROPRIATIONS FOR YEAR 2017**

**Trustee Schmidt made a motion to approve Resolution 2016-20 setting 2017 temporary appropriations in the amount of \$168,003.00, seconded by Trustee Thombs. Roll call: Thombs, aye; Schmidt, aye.**

2017 Organizational and regular meeting will be January 3, 2017 at 7:00 pm

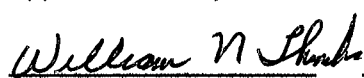
**Trustee Thombs made a motion to adjourn at 9:27 am, seconded by Trustee Schmidt. Unanimous.**

Respectfully submitted,



Martha Evans

Approved January 3, 2017



Trustee William Thombs



Trustee, Michael Schmidt