

**PULASKI TOWNSHIP
CLOSE THE YEAR MEETING**

**DECEMBER 28, 2015
4:00 P. M.**

The meeting was called to order by the Chairman, George Hage at 4:00 P. M. No one was in attendance.

A motion was made by Doug Margetic and seconded by George Hage to name George Hage as the temporary chairman for the reorganizational meeting to be held on Tuesday, January 5, 2015. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to have the Treasurer pay all the bills due until December 31, 2015. Vote on the motion: Mr. Hage, yes; Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to close the books for 2015 once the bank statements are obtained. Vote on the motion: Mr. Hage, yes Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

The Reorganizational Meeting will be held on Tuesday, January 4, 2016 at 4:00 P. M. and the Auditor's Reorganizational Meeting will be held on Tuesday, January 5, 2016 at 7:00 P. M. The regular meeting will be held on Monday, January 11, 2016 at 6:30 P. M.

A motion was made by George Hage and seconded by Doug Margetic to adjourn the meeting at 4:03 P. M. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

Respectfully submitted

PULASKI TOWNSHIP

Mable Henn, Secretary