

**PULASKI TOWNSHIP
CLOSE THE YEAR MEETING**

**DECEMBER 28, 2017
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 Kimberly Keener Johnson as the temporary chairman for the reorganizational meeting to be held on Tuesday, January 2, 2018 at 4:00 P. M. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to have the Treasurer pay all the bills due until December 31, 2017. Vote on the motion: Mr. Hage, yes; Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Keener Johnson to appoint Laurie Dishler as an auditor for the year 2018. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Keener Johnson to adopt Ordinance #251 Amending, in part, Chapter 7 of the Code of Ordinances, dealing with outside burning in the summer months. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to close the books for 2017 once the bank statements are obtained. Vote on the motion: Mr. Hage, yes Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

The Reorganizational Meeting will be held on Tuesday, January 2, 2018 at 4:00 P. M. and the Auditor's Reorganizational Meeting will be held on Wednesday, January 3, 2018 at 7:00 P. M. The regular meeting will be held on Monday, January 8, 2018 at 6:30 P. M.

Mr. Hage extended a thank you to Mr. Margetic for his twelve years of service to the citizens and the community of Pulaski Township. He and Mrs. Keener presented Mr. Margetic with a plaque as a token of his dedication and service. He will be greatly missed and he is wished the best of health and happiness in his retirement.

A motion was made by George Hage and seconded by Kimberly Keener Johnson to adjourn the meeting at 4:18 P. M. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

Respectfully submitted

PULASKI TOWNSHIP

Mable Henn, Secretary