

**PULASKI TOWNSHIP
CLOSE THE YEAR MEETING**

**DECEMBER 29, 2016
4:00 P. M.**

The meeting was called to order by the Chairman, George Hage at 4:00 P. M.

A motion was made by _____ and seconded by _____ to name _____ as the temporary chairman for the reorganizational meeting to be held on Tuesday, January 3, 2017 at 4:00 P. M. Vote on the motion: Mr. Hage ____ Mr. Margetic ____ Mrs. Johnson ____. The motion was carried/denied.

A motion was made by _____ and seconded by _____ to have the Treasurer pay all the bills due until December 31, 2016. Vote on the motion: Mr. Hage ____ Mr. Margetic ____ Mrs. Johnson ____. The motion was carried/denied.

A motion was made by _____ and seconded by _____ to close the books for 2016 once the bank statements come. Vote on the motion: Mr. Hage ____ Mr. Margetic ____ Mrs. Johnson ____. The motion was carried/denied.

The Reorganizational Meeting will be held on Tuesday, January 3, 2017, at 4:00 P. M. and the Auditor's Reorganizational Meeting will be held on Wednesday, January 4, 2017 at 7:00 P. M. The regular meeting will be held on Monday, January 9, 2017 at 6:30 P. M.

A motion was made by _____ and seconded by _____ to adjourn the meeting at _____ P. M. Vote on the motion: Mr. Margetic ____ Mr. Hage ____ Mrs. Johnson ____. The motion was carried/denied.