

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of December 26, 2016

The Huntington Township Trustees met in special scheduled session at 10:00 AM at the Township Hall. The meeting was called to order at 10:08 AM with the pledge of Allegiance by Robert Holmes. Also present were: Walter Rollin, Jed Lamb, Sheila Lanning. **Motion** by Rollin with a second by Lamb to approve the minutes of the December 19, 2016 regular scheduled meeting. Roll call: 3 yeas. Warrants (7688-7702) and charges totaling \$17,553.22 were examined and approved for payment.

COMMUNICATIONS: none

Holmes reported: Next meeting January 3rd at 6:30 PM.

Rollin reported: None

Lamb reported: None

Fiscal Officer reported: **Motion** by Lamb with a second by Rollin to authorize **Resolution 2016-52** approving amendment to appropriations for 2016 with a total of \$459,588.83. Roll call: 3 yeas. Cemetery lot sales and internment listing provided for 2016.

Road Foreman reported: None

Zoning Inspector reported: None

Public comments: None

Motion by Rollin with a second by Lamb to adjourn. All favorable, meeting adjourned at 10:45 AM.

Signed Chairman

Attest, Fiscal Officer