

- Call to Order** Supervisor Boyd called meeting to order at 5:00 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee (Also present: Fleischfresser – Fire Chief; Smythe – Deputy Clerk).
Absent: Redes - Trustee
- Public Comment** None
- Truck** Board members and other attendees went out to parking lot to view the truck
Cherry Grove Township is offering for sale.
- Motion to amend 2020 budget to transfer from Allocated Fund (246-000-401.000) the amount of \$35,000 to account 246-000-970.000 Capital Outlay – Boyd/Perrin – B,P,H,K – all yes**
- Motion to purchase from Cherry Grove Township a 2015 ¾ ton truck with plow in the amount of \$35,000 – Boyd/Keith – B,K,H,P – all yes**
- Budget** Budget for 2021-2022 was discussed and changes were made.
- Board Comments** Township Cleanup Day was discussed.
Fire Chief informed us Mary Hamilton is no longer with the Fire Dept.
- Adjournment** Meeting adjourned 6:26 PM