

**Melrose Township Board of Trustees Approved Minutes
Special Meeting
August 23, 2016 7:00pm**

Call to order V. Goodwin called to order at 7:03pm

Present: V. Goodwin, S. Burr, L. Stephens, P. Cotanche, R. Hissong Berry

Approval of the Agenda

Motion to amend the agenda by adding Cupps Masonry bill and approve the agenda as amended.

Motion: R. Hissong Berry 2nd S. Burr 5/0 approved

New Business:

- **SKU Utility purchase**

Reviewed the agreement from March 5, 2016

We are in the process of setting up the 2 bank accounts for the sewer system

- **Resolutions and Bond Proposal for Sewer Project**

- Resolution 2016-08-23-01 Township Fund Deposit

Motion to deposit from the general fund to the ACH account # _872686550_ \$148,000. as township contribution to the Walloon Lake Waste Water System per the loan agreement with USDA.

Motion: V. Goodwin 2nd P. Cotanche

Roll call vote: L. Stephens-Y, S. Burr-Y, V. Goodwin-Y, P. Cotanche-Y,

R. Hissong Berry-Y

Approved 5/0

- Resolution 2016-08-23-02 SKU Purchase

Motion to pay SKU Utility \$140,995.50 from the ACH account # 872686550 as the signed purchase agreement price.

Motion: V. Goodwin 2nd S. Burr

Roll call vote: P. Cotanche-Y, L. Stephens-Y, S. Burr-Y, V. Goodwin-Y,

R. Hissong Berry-Y Approved 5/0

- Motion to authorize Supervisor V. Goodwin to sign any necessary closing documents.

Motion: L. Stephens 2nd S. Burr 5/0 Approved

Resolution 2016-08-23-03 Loan from USDA Resolution (see attached resolution)

- Motion to approve the Bond Resolution as presented.

Motion: S. Burr 2nd P. Cotanche

Roll call vote: S. Burr-Y, P. Cotanche -Y, L. Stephens-Y, V. Goodwin -Y,

R. Hissong Berry -Y Approved 5/0

Complete Ordinance must be published as soon as possible.

- Ordinance 2 of 2016 Sewer Disposal System Establishment

Motion to pass the Bond Ordinance 2 of 2016 for the Melrose Township Sewage Disposal System.

Motion V. Goodwin 2nd S. Burr

Roll Call vote- V. Goodwin-Y, L. Stephens-Y, S. Burr-Y, P. Cotanche-Y,

R. Hissong Berry

5/0 Approved

- Cupps Masonary Bill

Motion to pay the bill as recommended by the DDA for the Sail Boat support system.

Motion: L.Stephens, 2nd S. Burr Approved 5/0

Public Comment called for - none

Adjournment 7:59pm