

**INGERSOLL TOWNSHIP
BOARD MINUTES SYNOPSIS
DECEMBER 12, 2016**

Meeting called to order at 7:00 pm by the Supervisor with pledge to the flag.

Board members present: Supervisor C. Tabb, Clerk M. Keel, Treasurer J. Terwillegar, Trustee C. Shaffner and Trustee J. Terwillegar

Guests present: 5

In hand minutes of November 14, 2016 Regular Board Meeting were approved and December 1, 2016 Treasurer's Report was accepted for filing.

Public Comments Allowed

Approved the audited 2015-2016 fiscal year financial statements presented by Duane Reyhl from AHP. We were given a clean audit.

Correspondence was read

December invoices were approved with additions.

Reports were given

Approved Private Road Maintenance Agreement for Leisure Lane/Tranquil Trail

Approved Wild's Maintenance Agreement

Approved Board of Review Appointments

Approved Board and Planning Commission Meeting Dates for 2017

Approved purchase of water heater for Hall

Approved removing \$150.00 solid waste charge from 2016 winter tax bill for Guy Watrous.

Approved appointment of Jacob Terwillegar as Board Representative to the Planning Commission.

Meeting adjourned at 8:35 pm

Respectfully Submitted,
Mary Ellen Keel
Ingersoll Township Clerk

