## INGERSOLL TOWNSHIP BOARD MINUTES SYNOPSIS SEPTEMBER 11, 2017

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 Jacob Terwillegar.

Guests present: 22

In hand minutes of August 14, 2017 Regular Board Meeting were approved and September 1, 2017 Treasurer's Report was accepted for filing.

Public Comments Allowed.

Duane Reyhl from Andrew Hooper Pavlik gave presentation of yearly audit for fiscal year 2017. Ingersoll Township was given a clean audit.

Approved State Disaster Contingency Fund Resolution.

Correspondence was read.

September invoices were approved as submitted.

Approved Ordinance #69 – Ingersoll Township Conflict of Interest Resolution.

Approved Blue Flame Propane Contract for 2017-2018 fiscal year.

Accepted Township Audit

Approved PA 116 Agreements for Craig & Elaine Merrell and William and Craig Merrell.

Reports were given

Approved appointment of Curt Shaffner to Board of Appeals.

Public Comments: None

Meeting adjourned at 8:10 pm

Respectfully Submitted,

Mary Ellen Keel Ingersoll Township Clerk