Special Township Board Meeting Monday, December 20, 2021

1. CALL TO ORDER

The meeting was called to order by Clerk Liskey at 6:39 PM.

2. PLEDGE OF ALLEGIANCE

Clerk Liskey led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

<u>Board Members</u>: Trustees Hickey, Jones, and Rotkis attended the meeting via Zoom. Trustee Bansal was absent.

<u>Board Officers:</u> Supervisor Crowner, Clerk Liskey, Highway Commissioner Wieser and Tax Collector Scriven-Young were present at the meeting. Assessor Kern was absent.

4. PUBLIC COMMENT

4.1 None.

5. ROAD DISTRICT TAX LEVY

5.1 Discussion/Approval 21-05-O Road District Tax Levy

- Supervisor Crowner moved to open discussion and approval of the Road District Tax Levy. Trustee Rotkis seconded. Trustee Hickey motioned to open the vote on Road District Tax Levy. Trustee Jones seconded the motion. The 21-05-O Road District Tax Levy was approved 4-0 per roll call vote.

6. ADJOURNMENT:

- Trustee Rotkis moved to adjourn the meeting and Supervisor Crowner seconded the motion. The meeting was adjourned on a voice vote at 7:08 PM.

Next meeting January 13, 2022

Approved as presented:

Prepared by Anita Liskey, Township Clerk