The special meeting of the Green Township Board of Trustees held on December 15, 2017 was called to order at 1:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Rosiello, present; Trustee Linnenberg, present; Chairman Callos, present; Fiscal Officer Straus, present.

RESOLUTION #17-1215-A

Chairman Callos moved to pass a resolution accepting and approving the Amended Appropriations for 2017. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #17-1215-B

Chairman Callos moved to pass a resolution accepting and approving the Amended Estimated Resources for 2017. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

The next regular meeting of the Board of Trustees will be held on Monday, January 8, 2018 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 1:11 p.m.

ATTEST: