The special meeting of the Green Township Board of Trustees held on December 31, 2018 was called to order at 10:30 a.m. with the Pledge of Allegiance.

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

**RESOLUTION #18-1231-A**

Chairman Linnenberg moved accept and approve the Amended Appropriations for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

**RESOLUTION #18-12-31-B**

Chairman Linnenberg moved to accept and approve the Amended Estimated Resources for 2018. Trustee Rosiello seconded the motion. The resolution passed unanimously.

A regular meeting of the Board of Trustees will be held on Monday, January 14, 2019 at 5:30 p.m.

Chairman Linnenberg moved to adjourn the meeting. Trustee Rosiello seconded the motion. All voted Yes. Meeting was adjourned at 10:37 a.m.

ATTEST: