The special meeting of the Green Township Board of Trustees held on December 30, 2019 was called to order at 4:30 p.m. with the Pledge of Allegiance.

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

**RESOLUTION #19-1230-A**

Chairman Rosiello moved to accept and approve the Amended Appropriations for 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

A regular meeting of the Board of Trustees will be held on Monday, January 13, 2020 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 4:32 p.m.

ATTEST: