

Meeting called to order at 7:30 p.m. by Vice-Chairperson, Dale Witt.

Members present: Dale Witt, Lee Mohr, and Cheryl Benham.

Members absent: Bob Utter – Excused, Jimmy Colburn - Excused

Agenda: Mohr motioned to accept 12-8-09 agenda, seconded by Benham. Motion carried.

Minutes: Benham motioned to accept August 25, 2009 meeting minutes, seconded by Mohr. Motion carried.

Public Comments: There were none.

Public Hearings: There were none.

Communications: There were none.

Meeting Business

New Business

1. Election of Officers

Motion by Mohr for Dale Witt as Chair, Cheryl Benham as Secretary, seconded by Benham. MOTION APPROVED.

2. Calendar for 2010

Quarterly meetings have been set by the Township Board. Regular meetings will be the second Tuesday of every month, pending agenda items. (see below)

January 12	July 13
February 9	August 10
March 9	September 14
April 13	October 12
May 11	November 9
June 8	December 14

The 4th Tuesday of every month will be set aside for special meetings.

At 7:45 p.m. motion to adjourn was made by Benham, seconded by Mohr. Motion carried.