

**MINUTES OF THE REGULAR MEETING OF THE RANSOM TOWNSHIP BOARD  
HELD AT THE RANSOM TOWNSHIP HALL**

**DATE OF MEETING:** December 13, 2004

**TIME:** 8:00 P.M.

The regular meeting of the Ransom Township Board was called to order by Vincent Smith, Supervisor. All board members and (1) one citizen were present. The meeting was opened with The Pledge of Allegiance.

Rick Johnson, Clerk, read the minutes of the regular November meeting. George Clark, Trustee, moved to accept the minutes as read. Bob Billman, Trustee, seconded the motion. Carried.

Ted Kneebush, Treasurer, gave the treasurer's report, and read the bills and receipts. Our beginning balance was \$15,017.88, our receipts totaled \$273.49, our disbursements totaled \$6,178.03, and our ending balance is \$9,113.34. Bob moved to receive the treasurer's report and place it on record, and pay the bills as read. Vincent seconded the motion. Carried.

We discussed the transfer station.

Rick moved to pass a resolution of intent to vacate the remaining streets and alleys in the village of Ransom that are not used for public access. Bob seconded the motion. Passed by unanimous roll call vote.

George moved to pass a resolution authorizing the township clerk to apply to the Secretary of State for a grant to purchase an optical scan voting system and related software to comply with the Help America Vote Act. Ted seconded the motion. Passed by unanimous roll call vote.

Ted moved to adjourn. Bob seconded the motion. Carried.

Vincent adjourned the meeting at 9:00 P.M.

Rick L. Johnson  
Clerk