

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

DATE OF MEETING: January 10, 2005

TIME: 8:00 P.M.

The regular meeting of the Ransom Township Board was called to order by Vincent Smith, Supervisor. All board members except Ted Kneebush, Treasurer were present. There were (2) two citizens present. The meeting was opened with The Pledge of Allegiance.

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

Rick gave the treasurer's report, and read the bills and receipts. Our beginning balance was \$9,113.34, our receipts totaled \$11,131.17, our disbursements totaled \$5,058.44, and our ending balance is \$15,186.07. Bob moved to receive the treasurer's report and place it on record, and pay the bills as read. George seconded the motion. Carried.

Kenneth (Skip) Luepp representing A.R.S. Refuse Service in Archbold, Ohio was present and we discussed service for our transfer station.

We discussed the draft contract proposed by the Hillsdale County Equilization Department.

Rick moved to adopt resolution 2005-01 vacating the remaining streets and alleys in the village of Ransom that are not used for public access. Vincent seconded the motion. Carried by unanimous roll call vote.

We discussed the 2005 transfer station schedule.

George moved to adjourn. Rick seconded the motion. Carried.

Vincent adjourned the meeting at 8:50 P.M.

Rick L. Johnson
Clerk