

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

DATE OF MEETING: January 09, 2006

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 (5) five citizens were present. The meeting was opened with The Pledge of Allegiance.

Rick Johnson, Clerk, read the minutes of the regular January 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 \$15,421.85, our receipts totaled \$11,971.53, our disbursements totaled \$3,111.77 our ending balance is \$24,281.61. Rick moved to receive the treasurer's report and place it on record, and pay the bills as read. Bob seconded the motion. Carried.

George moved to accept Rick's resignation as Clerk, Vincent seconded the motion. Carried. George passed a resolution thanking Rick for his service over the years. Vincent seconded, motion carried.

George moved to appoint Susan Ruder as Township Clerk. Bob seconded the motion. Roll call vote taken: Ted, yes, George, yes, Bob, yes, Vincent, yes. Passed.

George made a motion and Ted seconded to keep the Ransom Transfer Station opened Friday and Saturday. Motion carried.

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

Vincent adjourned the meeting at 8:56 P.M.

Respectfully submitted

Susan L. Ruder
Clerk