

Amboy Township Special Board Meeting

March 29, 2010

7:00 pm

Meeting Minutes

Board Members Present: Bernadine Schaedler, Heather Stump, Roger Pitts, Sam Brown

Brad Smith Absent

The Special Meeting was called by Supervisor Brad Smith to discuss and vote on Resolution 2, 3, & 4 of 2010 Resolution to Establish Township Officers Salary.

Resolution 2 of 2010 Supervisor Salary to be \$7,000.00 Salary/General Fund.

In addition to Salary, time spent on Sewer projects that are in addition to the statutory duties of the Supervisor will be paid to the Supervisor at an hourly rate of \$16.00/hr and billed to the sewer fund on a monthly basis.

Resolution 2 of 2010 was offered by Trustee Roger Pitts and supported by Trustee Sam Brown.

Resolution 2 of 2010 Roll Call:

Aye	Nay	
X		Heather Stump
X		Bernadine Schaedler
X		Roger Pitts
X		Sam Brown
		Brad Smith Absent

The Board declared the resolution adopted on March 29, 2010

Resolution 3 of 2010 Treasurer Salary to be \$10,000.00 Salary/General Fund

Resolution 3 of 2010 was offered by Trustee Roger Pitts and supported by Trustee Sam Brown.

Resolution 3 of 2010 Roll Call:

Aye	Nay	
X		Heather Stump
X		Bernadine Schaedler
X		Roger Pitts
X		Sam Brown
		Brad Smith Absent

The Board declared the resolution adopted on March 29, 2010

Resolution 4 of 2010 Clerk Salary to be \$8,800.00 Salary/General Fund

Resolution 4 of 2010 was offered by Trustee Roger Pitts and supported by Trustee Sam Brown.

Resolution 4 of 2010 Roll Call:

Aye	Nay	
X		Heather Stump
X		Bernadine Schaedler
X		Roger Pitts
X		Sam Brown
		Brad Smith Absent

The Board declared the resolution adopted on March 29, 2010

Adjournment: Time: 7:45 pm Motion by Sam Brown to adjourn and Roger Pitts supported the motion, meeting was adjourned.

These minutes are approved as of 4-14-10