

HURON TOWNSHIP TRUSTEES – AGENDA
FOR THE REGULAR MEETING OF FEBRUARY 2, 2009

1. The Pledge of Allegiance.

2. Roll call of Trustees present:

_____ Robert Boos - Chairman
_____ Edward Enderle
_____ Donald Ritzenthaler

3. Minutes of previous meetings:

_____ **Motion to approve, or approve with corrections, the
January 19, 2009 regular meeting minutes.**

_____ **Second.** **Vote results**_____

5. Zoning Report:

a. Permits issued.

b. Any other zoning items for the Trustees.

c. **Resolution 2009-2**

**RESOLUTION OF THE HURON TOWNSHIP TRUSTEES DECLARING
VARIOUS EQUIPMENT AS OBSOLETE AND HAVING NO VALUE TO THE
TOWNSHIP AND DIRECTING THE DISPOSAL OF THE EQUIPMENT IN AN
ACCEPTABLE MANNER**

_____ **Motion to approve/disapprove**

_____ **Second** **Vote results**_____

6. Public Participation

At this time, I have not been notified of any

7. a. Approval of finances and payment of bills as presented.

_____ **Motion to approve/disapprove**

_____ **Second** **Vote results**_____

- b. **A Motion to designate Diane Adams, Fiscal Officer to represent the Huron Township Trustees in the Auditor of State's Certified Public Records Training.** The Trustees will be given all notes from the required three hour class. (Trustees I attended the training, but I do need to document in the minutes that I am the designee for you)

_____ **Motion to approve/disapprove**

_____ **Second**

Vote results _____

8. Road Report:

- a. Items by Trustees – 2 week report discussed.
- b. Any other items by Trustees pertaining to the Road Crew.

10. GENERAL

- A. Erie County Sheriff's report for December
- B. Notice from Buckeye CableSystem
- C. Memo from John Farshman regarding road salt

MEETINGS AND NOTICES:

ROUND TABLE

Mr. _____ made a motion to adjourn the regular meeting at _____ p.m. Mr. _____ seconded the motion. All voted in favor, the motion carried.