

CLINTON TOWNSHIP SUPERVISORS AGENDA SETTING MEETING

MINUTES

January 15, 2018

CALL TO ORDER at 3:30 PM: Kathy Allen (Chairperson), Ed Boyd, Jim Halstead. Others present included Sarah Altomari (Secretary).

NEW BUSINESS:

Transfer to Special Fund:

The Supervisors will make a motion to transfer \$200,000 from the General Fund to the Special Fund (Capital Reserve Fund).

Library Donation:

The Supervisors will made a motion to pledge \$25,000 over 3 years to the South Butler Community Library as part of their Endowment Fund Drive.

PUBLIC COMMENT PERIOD: There were no public comments.

The Supervisors discussed the equipment breakdowns and possible preventative strategies for the future.

ADJOURN

Respectfully Submitted,

Sarah K. Altomari, Secretary