

CLOSE OUT MEETING
December 28, 2009

Call to Order: The Close out meeting was called to order at 3:10 PM by Supervisor David Kaiser.

Present:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinworth	Present

Pledge of Allegiance: followed by moment of silence.

New Business

The date for the reorganization meeting was set for January 5, 2010 @ 10:00 a.m.

Resolutions:

97-09 Budget Transfers Appropriation Adjustments

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

98-09 Verification of Payables

Motioned: Councilman Robert Gerlach

Seconded: Councilman Kyle Collinworth

Carried Unanimously

99-09 Designate 2010 Depository

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

100-09 Designate 2010 Official Newspaper

Motioned: Councilman Kyle Collinworth

Seconded: Councilman Robert Gerlach

Carried Unanimously

101-09 Board Authorizes Removal of Angel Lawrence and Mary Farnsworth's Names from all Correspondence associated with Seneca County Water & Sewer District.

Motioned: Councilman Robert Gerlach

Seconded: Councilwoman Barbara McCall

Carried Unanimously

The Close Out meeting was adjourned at 3:30 PM.

Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously