

# Spencer Township Trustee Meeting December 23, 2017

Chair of the Board, Shawn P. Valentine called the meeting to order at 9:05am.

## Roll Call

<b>Michael B. Hood</b>	<b>present</b>
<b>Teresa M. Bettinger</b>	<b>present</b>
<b>Shawn P. Valentine</b>	<b>present</b>

Trustee Valentine explained the purpose of this special meeting was to discuss the appropriations for 2018.

## Pledge to the Flag

## Closeout 2018

The Fiscal Officer led the discussion on the financial close out of 2017.

The Trustee Board and the Fiscal Officer reviewed fund Balances from 2017 and appropriations for 2018.

After discussion, the Trustee Board decided to transfer a total of \$1,000,000 to the Lucas County Port Authority Revolving Loan fund.

Trustee Hood made a motion to approve the 2018 appropriations for Spencer Township, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made the motion to close out the financial records for 2017, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to adjourn, Trustee Hood seconded. . Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Upon request, 2018 Spencer Township appropriations will be made available.

X

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Dawn E. McDonald  
Fiscal Officer

X

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Shawn P. Valentine  
Chairperson of the Board

X

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Michael B. Hood  
Vice Chair of the Board of Trustees

X

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Teresa M. Bettinger  
Trustee