

RECORD OF PROCEEDINGS

MINUTES OF

REGULAR MEETING

HELD

MARCH 15, 2004

Meeting opened at 7:30 p.m. by Chairman John Warkentin.

Trustees Present: John Warkentin, Dennis Tippie

Trustee Absent: Mike Lewandowski

Visitors Present: Refer to visitor's list 16 people signed.

The Pledge of Allegiance was recited.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Dennis Tippie to pay bills, Voucher No. 17670 thru 17673 and sign payment register report. Copy in file. Seconded by John Warkentin.

Dennis Tippie – Yes John Warkentin - Yes Motion Carried

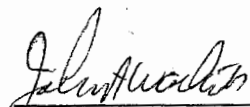
John Warkentin reported that Trustee Mike Lewandowski was on vacation and out of the country and Clerk Bill Cook was absent due to a severely injured leg.

Dennis Tippie & John Warkentin discussed whether a letter to township Attorney David Simko about the concerns from the auditor on the zoning inspector security camera. No action was taken.

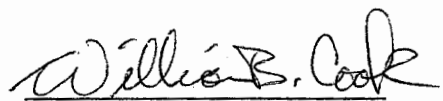
Chairman John Warkentin said the meeting stands adjourn at 7:34 p.m.

Minutes were taken by township resident Ed Snyder.

Next meeting March 29, 2004.



Chairman John Warkentin



Clerk