

February 28, 2013

Mr. Blair called the meeting to order.

Roll call: H. Gilson Blair - present Steven J. Gerberry – present  
Marvin J. McBride - present Fred R. Bobovnyk – present

13-026 Mr. Gerberry made a motion to adopt the 2013 Permanent Budget in the  
2013 budget following manner:

1. General Fund on a level of control at the line item basis
2. All remaining funds on a fund basis

to obtain an Amended Certificate of Official Resources reflecting the change and to request the certificate stating that our appropriations do not exceed our Amended Certificate of Official Resources from the Trumbull County Budget Commission.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry -yes Mr. McBride - yes Mr. Blair – yes  
Motion carried.

13-027 Mr. Gerberry made a motion to approve using super blanket purchase orders  
Blanket PO for the Townships monthly expenses to various vendors and not to exceed a maximum amount per super blanket of \$5000 effective January 1, 2013.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry -yes Mr. McBride - yes Mr. Blair – yes  
Motion carried.

13-028 Mr. McBride made a motion to adjourn.

Adjourn Mr. Gerberry seconded the motion.

Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes  
Motion carried.

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*Fred R. Bobovnyk, Fiscal Officer*

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*H. Gilson Blair, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*