

MASSIE TOWNSHIP BOARD OF TRUSTEES  
Minutes of the Special Meeting of  
March 20, 2019

The meeting was called to order at 6:30 PM by President Dave Crisenbery. The purpose of this Special Meeting is to discuss and approve the Permanent Appropriations for Fiscal Year 2019. Present were Vice-President Mark Dawson, Trustee Darrell McKinney, and Mary Wilkie, Fiscal Officer.

**R03-20-2019-01:** Fire Chief Don Fugate was present. The Fire Department repairs and maintenance expenditures for the year-to-date were reviewed. After discussion of the 2019 Temporary Appropriations, increases in the Fire District and Ambulance Funds, Repairs and Maintenance were directed to be increased by the Fiscal Officer. **Crisenbery made a motion, seconded by Dawson to approve the following 2019 Annual Appropriation Resolution:**

General Fund	\$61,205.00	
Personal Services		\$34,957.00
Other		\$26,248.00
MVL Tax Fund	\$4,000.00	
Other		\$ 4,000.00
Gas Tax	\$54,280.00	
Personal Services		\$16,080.00
Other		\$38,200.00
Road and Bridge	\$100,525.00	
Personal Services		\$35,625.00
Other		\$64,900.00
Fire District	\$127,000.00	
Personal Services		\$22,500.00
Other		\$104,500.00
Amb and Emergency	\$18,000.00	
Other		\$18,000.00
Permissive MVL Tax	\$8,000.00	
Other		\$8,000.00
Cemetery Bequest	\$35.00	
Other		<u>\$ 35.00</u>
Total All Funds		\$373,045.00

Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

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Crisenberg made a motion to adjourn at 6:45 PM, seconded by McKinney. Vote: Crisenbery-Yea, Dawson-Yea, McKinney-Yea. Motion passed.

ATTEST:

Mary Wilkie, Fiscal Officer

TRUSTEES:

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