

Crystal Township

Special Meeting Minutes

Wednesday, September 30, 2009

7:00 PM

- I. Meeting called to order by Supervisor Braman at 7:14 PM
 - a. Present: Braman, Lance, Naumann
 - b. Absent: Stone, McCracken

- II. Motion by Naumann second by Braman to dispense with the Pledge of Allegiance Ayes: All

- III. Public Comment, no public present

- IV. Motion by Lance, second by Naumann to accept the Agenda as presented Ayes: All
 - a. Review Form L-4029
 - i. 2009 Tax Rate Request
 - ii. Motion by Naumann, second by Lance to accept the 2009 Tax Rate Ayes: All

- V. Public Comment, no public present

- VI. Motion to Adjourn Meeting at 7:24 by Lance, second by Naumann Ayes: All