

Held Monday, November 22, 20 10

The special meeting was called to order at 6:34pm by Chairman Andy Bushman with Trustees Todd Ray and Irene McMullen and Fiscal Officer Patricia Bayer present. Mr. Bushman led the Pledge of Allegiance.

ENERGY CONSERVATION

Lonnie Curtis and John Graven of MidWest Advanced Power, LTD, were present to discuss opportunities to reduce energy consumption through the use of LED lighting and wind turbine power. They brought samples of products and demonstrated the amount of light produced by the lower wattage. They passed out literature and agreed to place a 2 x 2 overhead light in the township office over the secretary's desk to allow the township staff to try out the lighting.

TEMPORARY APPROPRIATION

The fiscal officer advised she will prepare the Temporary Appropriation for the next meeting.

MICROWAVE FOR TOWN HALL KITCHEN

The board approved the purchase of a small microwave to replace the current one in the township hall kitchen to be paid with a blanket certificate. Funds were encumbered.

ENCUMBRANCE SHEET APPROVAL

Mr. Ray moved and Mrs. McMullen seconded to accept the encumbrance sheet for November 22, 2010, as written:

Small Tools and Minor Equipment	Blanket to 12/31/2010	80.00
Geauga Local Access Cable Corporation	Quarterly Contract Payment	10,614.02

with a unanimous vote. Motion carried. The Board signed the encumbrance sheet.

MEETING ADJOURNED

Mr. Ray moved and Mrs. McMullen seconded to adjourn the meeting at 8:20pm, with both trustees voting yes on the roll call. Motion carried.

Andy Bushman Chairman Patricia A. Bayer Fiscal Officer