

Norwood Sanitation District
Thursday December 10th, 2015-Regular Meeting
Norwood Town Hall 7:00 P.M.

Call to Order:

Chairman Tony Gallob called the regular meeting of the Norwood Sanitation District to order at 7:03 P.M.

Present: Tony Gallob-Chairman, John Houser, Glen Colson

Staff: Patti Grafmyer, Michelle Spor

Absent: John Medrick, Tim Lippert

Additions:

Consideration/Approval November 12th, 2015 Minutes:

The Directors were presented with November 12th, 2015 minutes. **Motion** by John Houser to approve the November 12th, 2015 minutes as written. Glen Colson seconded the **motion** and *it passed*.

December 2015 Bills & Accounts:

The Directors were given updated December 2015 bills and accounts for their consideration. **Motion** by Glen Colson to accept the December 2015 bills and accounts as presented. John Houser seconded the **motion** and *it passed*.

New Business:

Resolution 1210-S Series 2015-Approval of 2015 Supplemental Budget:

Motion by John Houser to approve the 2015 Supplemental Budget. Glen Colson seconded the **motion** and *it passed*.

Public Comment: none

Resolution 1211-S Series 2015-Approval of 2016 Mill Levy:

Motion by Glen Colson to approve the 2016 Mill Levy. John Houser seconded the **motion** and *it passed*.

Resolution 1212-S Series 2015-Adoption of 2016 Budget:

Motion by John Houser to approve the adoption of the 2016 budget. Glen Colson seconded the **motion** and *it passed*.

Public Comment: none

Resolution 1213-S Series 2015-Appointment of Designated Election Official and Authorizing Designated Election Official to Cancel Election

Motion by Glen Colson to approve the Appointment of Designated Election Official and Authorize Designated Election Official to Cancel Election. John Houser seconded the **motion** and *it passed*.

Old Business: none

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Operational/Administrative Report:

Lippert is absent so Patti hands out the DMR reports.

Patti states the election is May 3, 2016 and there are 3 seats up for election which is Tony Gallob and John Houser and the vacant seat. January 24th, 2016 is when applications will be available for pick up and they have to be returned by February 26th, 2016.

Adjourn

Motion by John Houser to adjourn the meeting at 7:11 P.M. Glen Colson seconded the **motion** and *it passed*.

APPROVED:

APPROVED AS CORRECTED:

DATE:



