

Norwood Sanitation District
Thursday January 14th, 2016-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 December 10th, 2015 Minutes:

The Directors were presented with December 10th, 2015 minutes. **Motion** by John Houser to approve the December 10th, 2015 minutes as written. Glen Colson seconded the **motion** and *it passed*.

January 2016 Bills & Accounts:

The Directors were given updated January 2016 bills and accounts for their consideration. **Motion** by John Houser to accept the January 2016 bills and accounts as presented. Glen Colson seconded the **motion** and *it passed*.

New Business: none

Old Business: none

Operational/Administrative Report:

Lippert has the DMR reports and could not attend the meeting.

Patti reminds the board about the invitation to the volunteer celebration from the Lone Cone Legacy and the Library that will take place at Livery on Friday evening at 6:30.

Patti is going to do some research on the mill levy increase.

Michelle reports that the call for nomination was put in the newspaper and the self-nomination forms are available for pickup and have to be returned by Feb 26th.

Patti states the election is May 3rd and there are 3 seats up for election, which is Tony Gallob, John Houser and the open seat. January 24th is the first day you can pick up an application and it has to be returned February 26th.

Adjourn

Motion by Glen Colson to adjourn the meeting at 7:12 P.M. John Houser seconded the **motion** and *it passed*.

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APPROVED:

APPROVED AS CORRECTED:

DATE: