

**Special Board Meeting
Denton Township Board
March 28, 2018**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The purpose of the meeting was to approve budget amendments and discuss the purchase of a concrete breaker.

Budget Amendments.

A list of budget amendments from General, Fire, Parks, Ambulance, Compost and Mobile Home Park Funds were reviewed.

Motion by Pedersen supported by Fuller to approve the budget amendments as presented.

Ayes 5 Nays 0 Motion Carried.

Delinquent Personal Property from Tax Roll.

Treasurer Seaford updated the Board on delinquent personal property.

Bookcase for Treasurer's Office.

Motion by Asher supported by Pedersen to authorize an expenditure of up to \$250.00 for a bookcase for use in the Treasurer's office.

Ayes 5 Nays 0 Motion Carried.

Maintenance Foreman Jim Hoover entered meeting at 9:35 a.m.

Purchase of Used Concrete Breaker.

Maintenance Foreman Jim Hoover advised that there is a used concrete breaker that Carrick Contractors would like to sell. The Township has an equipment bucket that Carrick is interested in. The trade would net out to the Township paying \$1,500.00 for the concrete breaker.

Motion by Pedersen supported by Fuller to authorize the trade of the equipment bucket and the purchase of the concrete breaker between Carrick Contractors and the Township, in the amount of \$1,500.00, contingent upon the breaker being in working condition.

Ayes 5 Nays 0 Motion Carried.

Discussion on the upcoming retirement of maintenance worker Deb Debeck and scheduling needs.

There being no further business the meeting adjourned at 10:43 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor