

September 2, 2016

The Ottawa County Excise Board met in regular Session at 1:15 pm with the following members present: Chairman Greg Leonard, Leon Weece. Rogers, Hughes, Assistant District Attorney was also in attendance.

Notice of the meeting was posted at 1:15 pm on September 1, 2016.

Motion by Leonard, second by Weece, to approve the minutes of July 1, 2016 & August 2, 2016.  
By vote: Leonard, aye; Weece, aye.

Motion by Leonard, second by Weece, to approve the following cash fund estimates of need and requests for appropriation:

EMPG	\$3750.00
DCRF	419.50
HWY 1	32312.86
HWY 2	32312.87
HWY 3	32312.87
RESALE-A	21844.92
LAW	1628.25
B5-A	19498.25
BOND	1904.57
HIGHWAY	264389.63
F5	1386.00
10-A	1764.00
F5-C	405.00
CCRF-D	7882.93
TRUST	48540.57
CBRI-105	15021.97
BOP-A	16416.00
CARF	240.00
FF	20132.65

Motion by Leonard, second by Weece to approve the following Estimates of Needs for fiscal year 2016-2017: Town of Fairland, C-10 Turkey Ford School. By vote: Leonard, aye; Weece, aye.

Motion by Leonard, second by Weece to Adjourn. By vote: Leonard, aye; Weece, aye.

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Chairman

Robyn Mitchell

Ottawa County Clerk