

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

BOARD MEMBERS ABSENT:

Art Frasca, Trustee

Supervisor Gary Wall called the meeting to order at 2:16 p.m. Roll call was taken and all Board Members were present except for Trustee Frasca.

1. **Approve Agenda**
- 1.1 March 19, 2019 Agenda

Moved by Joliat,
Seconded by Markee; RESOLVED, to approve the March 19, 2019, agenda as printed.

Motion carried unanimously.

2. **Approval of Banner Permit – Mr. Billings**
- 2.1 Clerk Markee presented a banner Permit from Township Resident Douglas Billings.

Moved by Markee,
Seconded by Birch; RESOLVED, to approve Mr. Douglas Billings' banners to hang March 25, 2019, through April 13, 2019; further to direct the Clerk to apply for the necessary permits with the State and County.

Motion carried unanimously.

3. **Public Comments limited to three (3) minutes per topic.**
- None

4. **ADJOURNMENT**

Moved by Thomas,
Seconded by Bartolotta; RESOLVED, to adjourn the meeting at 2:19 p.m.

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor