

SPECIAL MEETING OF MILTON TOWNSHIP BOARD
December 14, 2007

Present: Cole, Fox, Atkinson Pharo Absent: Bary.

Also present 2 in audience.

In the absence of the Supervisor, the Clerk made the motion to have Trustee Cole Chair the meeting, seconded by Pharo, Carried.

Purpose of the meeting: to change date of January regular meeting.

Motion by Pharo, seconded by Cole to hold the regular meeting of the Milton Township Board on Wednesday January 16. Carried

Open for discussion only: Auditor and legal for upcoming fiscal year.

Motion by Atkinson, seconded by Pharo to adjourn.

These minutes subject to Board approval at next regular meeting;

Merris M. Fox, Clerk