

**AUDIT MEETING,  
BUDGET MEETING,  
AND PLANNING COMMISSION MEMBER MEETING.**

**FEBRUARY 17, 2009**

The meeting was called to order by Chair Pat Ramel at 4.30 pm.

Members Present:

Chairman - Pat Ramel  
Supervisor – Donna Otto  
Supervisor – Doug Wille  
Treasurer – Leo Nicolai  
Clerk – Eunice Schiller

No Residents attended this meeting.

The purpose of this meeting was to audit the Clerk and the Treasurers 2008 books. Everything balanced. A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to approve the balanced books.

The Supervisors discussed the Budget for the year 2009. After a discussion, they decided that it is their opinion the Levi should not be raised because there should be enough funds for this year.

The rotation of the Planning Commissioner members was discussed. A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to have Lynette Harten and Leo Nicolai step down. Jeremy Irrthum, Mike Tix, and Larry Runyan will remain on the Planning Commission. A motion was made by Pat Ramel, seconded by Doug Wille and unanimously approved to appoint Casandra Schaffer to be a Planning Commission member. A motion was made by Donna Otto, seconded by Doug Wille and unanimously approved to appoint Mike Thomas to be a Planning Commission member.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to adjourn the meeting.

The Clerk will send letters to the applicants who were appointed to be on the Planning Commission and to the applicants who will step down.

Respectfully Submitted:



Eunice Schiller,  
Hampton Township Clerk

