

**OTISCO TOWNSHIP BUDGET MEETING/WORKSHOP**  
**March 3, 2015 @ 6:00p.m.**

Paul Reeves called the meeting to order, the Pledge was recited.

Members Present: Paul Reeves, Supervisor – Janet Breimayer, Treasurer  
Lynda Sower, Clerk – Dan Zeigler, Trustee

Member Absent: Ben Oatley, Trustee

**Resolution regarding the use of Township Credit Card:** After some changes to  
to the Resolution presented, Jan Breimayer moved and  
Dan Zeigler supported the Resolution with changes.

4-0 Passed

**RESOLUTION# 2015-06**

**Investment and Depository Resolution:** After some discussion the board made  
some changes to the Resolution that was presented,  
Paul Reeves moved and Dan Zeigler supported the  
Resolution with changes. 4-0 Passed

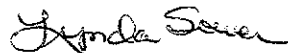
**RESOLUTION# 2015-07**

**Authorization for Electronic Fund Transaction:** Dan Zeigler moved and Jan  
Breimayer supported this resolution. 4-0 Passed

**RESOLUTION# 2015-08**

Jan Breimayer moved that we adjourn at 6:55 p.m. and Paul Reeves Supported.

Signed by:



Lynda Sower

Otisco Township Clerk