

The regular meeting of the Green Township Board of Trustees held on December 19, 2014 was called to order at 1:30 p.m. with the Pledge of Allegiance.

Roll Call: Chairman Rosiello, present; Trustee Linnenberg, present; Trustee Callos, present; Fiscal Officer Straus, present.

Chairman Rosiello moved to approve the minutes for the regular meeting of December 08, 2014. Trustee Linnenberg seconded the motion. All voted Aye.

**RESOLUTION #14-1219-A**

Chairman Rosiello moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1219-B**

Chairman Rosiello moved to pass a resolution approving the Amended Estimated Resources for 2014. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1219-C**

Chairman Rosiello moved to pass a resolution approving the Amended Appropriations for 2014. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

**RESOLUTION #14-1219-D**

Trustee Linnenberg moved to pass a resolution to appoint Tony Rosiello, Kevin Celarek, Mike Kluener, Doug Witsken and Triffon Callos to the Volunteer Fire Fighters' Dependents Fund Board of which Tony Rosiello will serve as Chairman and Doug Witsken will serve as Secretary to serve a one year term commencing on January 1, 2015. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye.

The next regular meeting of the Board of Trustees will be held on Monday, January 12, 2015 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 1:35 p.m.

ATTEST: