



**The Township of Greenwich
Board of Supervisors
Year End Close Out Meeting
Wednesday, December 30, 2015**

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Victor Berger called the meeting to order at 8:00AM. Members present: Harry Hoppes and Alice Flyte. Also present: Justin Yaich, Acting Manager.

ANNOUNCEMENTS:

1. Nothing at this time.

CLOSEOUT BUSINESS:

1. Motion to adopt the 2016 Budget
 - a. Motion was made by Hoppes and seconded by Flyte to approve the budget. Motion passed (3-0).
2. Motion to adopt Resolution 2015-10 – Tax rate for 2016
 - a. Motion was made by Flyte and seconded by Hoppes to adopt Resolution 2015-10. Motion passed (3-0).
3. Employee Salaries for 2016
 - a. The Board discussed salaries for 2016. The Board will act on the rates at their reorganization meeting.
4. Motion to approve the bills as presented
 - a. Motion was made by Flyte and seconded by Hoppes to approve the bills as presented. Motion passed (3-0).
 - b. Motion was made by Hoppes and seconded by Flyte to approve the Treasurer's Report as presented. Motion passed (3-0).
5. Motion was made by Hoppes and seconded by Flyte to authorize the acting manager to amend the employee policy to provide overtime wages for part-time employees who work outside the normal daily working schedule. Motion passed (3-0).
6. Motion was made by Berger and seconded by Hoppes to approve the Zettlemoyer Bridge Agreement. Motion passed (3-0).
7. The Board held a general discussion with Roadmaster Bobby Follweiler regarding the replacement of a salt shed and the purchase of a bucket truck. The Board asked Roadmaster Follweiler to collect prices on both proposals.

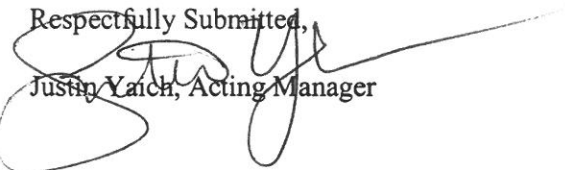
GENERAL BUSINESS:

1. Nothing at this time.

HEARING FROM VISTORS AND PUBLIC COMMENT:

ADJOURNMENT: Motion was made by Hoppes and seconded by Flyte to adjourn the meeting at 9:41AM. Motion passed (3-0).

Respectfully Submitted,


Justin Yaich, Acting Manager