

Annual Meeting of the Electors of Shields Township
Tuesday, April 9th, 2019
Meeting Minutes

- I. Call to Order by Town Clerk**
The Annual Meeting of the Electors of Shields Township was called to order at 6:30pm by Town Clerk Joy Gayter and commenced with seven electors present.
- II. Pledge of Allegiance**
Clerk Gayter opened the meeting with the Pledge of Allegiance.
- III. Nominations and Election of Town Meeting Moderator**
On a motion by Kathy Blahunka, seconded by Kristin Strom, Janice Schnobrich was selected to moderate by unanimous vote.
- IV. Moderator takes Oath of Office and Calls Meeting to Order**
Clark Gayter administered the oath for Ms. Schnobrich.
- V. Consideration and Adoption of Minutes of Previous Town Meeting**
On a motion by Kathy Blahunka, seconded by Matt Garrity, the minutes of the April 10, 2018 meeting were adopted as presented by unanimous vote.
- VI. Clerk's Presentation of the Supervisor's Annual Financial Report**
The Corporate Fund had a beginning balance of \$779,776 plus revenues of \$739,030 less expenditures of \$883,673 leaving a balance of \$635,133. On s motion by Kathy Blahunka, seconded by Terry Darraugh the report was approved by unanimous vote.
The Road and Bridge Fund had a beginning balance of \$249,519 plus revenues of \$475,093 less expenditures of \$419,505 leaving a balance of \$305,107. On a motion by Kathy Blahunka, seconded by Matt Garrity, the report was approved by unanimous vote.
- VII. Adoption of Resolution to Set Date for 2020 Annual Meeting**
On a motion by Janice Schnobrich, seconded by Kathy Blahunka, the date of the next Annual Meeting of the Electors was set for Tuesday, April 14th, 2020 with a unanimous voice vote.
- VIII. Adjourn**
On a motion by Clerk Gayter, seconded by Terry Darraugh, the meeting was adjourned at 6:55 p.m. with a unanimous voice vote.