



## **Resolutions**

42-08 Budget Transfer Appropriations

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

43.8 Adopt Seneca County Sewer District #2 Budget

Motioned: Terry Potts

Seconded: David Terry

Roll Call Vote:

David Dresser	Nay
David Terry	Yea
David Kaiser	Yea
Terry Potts	Yea
Robert Hayssen	Abstain

48.8 Authorize the Existing mowers as surplus, trade in and purchase new at \$8,518.00

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

Next Meeting to be held on November 19, 2008 at 7:00 a.m. at the Town Hall in Willard. Bob has request that all board packets with their information be emailed before the meetings. We may want to consider a different time for meetings for next year. The December meeting will be Tuesday the 23<sup>rd</sup> at 7:00 a.m.

## **Adjournment @ 10:00 a.m.**

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously