Supervisor Kindel called the Special Meeting of the Board to order at 3:00 pm., Pledge of Allegiance was given.

**MEMBERS PRESENT:** Supervisor Kindel, Clerk Sholty, Treasurer Stedman, Trustee Eversole and Trustee Saucier.

Public Members Present: Attorney John Schlinker (Township Attorney with Steve Grimm) Auditor Doug Wohlberg and County Treasurer JoAnne Vukin.

Tax account was overdrawn with check written to County Treasurer’s Office. Supervisor Kindel explained tax account is in-and-out money. Money taken in by tax payers gets distributed to different entities (schools, county, township, library, etc.) with a very little left in tax account.

Treasurer Stedman stated the error was found in overpayment to Township Fire & Safety general fund. County Treasurer asked if the error was found then money can be transferred back over to the tax account. Clerk Sholty stated that was taxpayers' money and documentation was needed before transfer of monies from general fund to tax account and asked opinion of Auditor, Doug Wohlberg who agreed 3rd party documentation is needed. Mr. Wohlberg also stated there would be a “Finding” in township audit report stating Treasurer does not have clear control of the tax account. He also recommended John Schlinker take a look at the tax account records.

Motion: Appoint Attorney John Schlinker to look at tax account, see where issues are so this never happens again, and report back to the Board. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

**Meeting adjourned:** 3:37 pm.