Supervisor Kindel called the Special Meeting of the Board to order at 4:00 p.m., Pledge of Allegiance was given.

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

Discussion regarding tax account errors and findings.

The penalties and interest paid by the Treasurer to the County for mistakenly turned over delinquent tax is a misappropriation of funds. The bank fees could have been avoided by the tax account “borrowing” money from the general fund until issues were resolved (according to auditor) then paid back to the general fund.

Motion: Township will be responsible for the overdrawn bank fees, Treasurer Stedman will be personally responsible for delinquent penalties and interest, a check will be written to the Tax Account to cover the delinquent penalties and interest from the general fund and Treasurer will pay the money back to the Township through payroll deduction through March 31, 2019. Motion by Sholty, 2nd by Eversole, Ayes: 5, Nays: 0, Motion Carried.

**Public Comment:** None

**Meeting adjourned:** 4:40 pm