Chairman Cheryl Wood-Walter called the meeting to order at 6:03 PM. Supervisors also present were George Ballenstedt and Susan Seck. Christine Vough and Ronald Reagan were not in attendance. Secretary Robin Smith and Treasurer Ruth Casterline were also in attendance.

Robin reported that we discovered one of the big windows in Ruth’s office was broken. The Board approved Robin to call to have it repaired.

Discussion continued on the ‘mold smell’ in the lobby and meeting room. Gary Webster’s workers were here earlier but were unable to determine what/where the smell was originating. They will come back in the morning to check the building from the outside.

The budget workshop commenced. The entire budget was reviewed and we have a tentative balanced budget.

John Thompson arrived at 8:10 PM.

On motion of Cheryl, second by George, it was unanimous to have John Thompson cancel the optional scanning contract entered into with Imagenet.

On motion of Cheryl, second by Susan, it was unanimous to go with Topp Business Solutions for our digital document storage.

On motion of George, second by Cheryl, it was unanimous to adopt RESOLUTION 2017-09 revising the Municipal Liquor License Transfer original RESOLUTION 2017-04 adopted April 19, 2017.

Chairman Wood-Walter took the Board into executive session at 8:30 PM. The regular meeting reconvened at 9:55 PM.

There being no further business, on motion of Cheryl, second by Susan, the meeting was adjourned at 9:56 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary