

Maine Township Supervisor's Annual Financial Statement Meeting
April 8, 2009

Board Members Present: Supervisor Teschky
Trustees: Kazmierczak, Moylan Krey

Others in Attendance: Nancy Hughes, John Teschky, Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:22 p.m. and Chief Deputy Clerk Tytko led the Pledge of Allegiance and called the roll.

Agenda Item: Supervisor's Settlements

Supervisor Teschky stated that the purpose of the meeting is to present the financial statements of the township.

Supervisor Teschky read the Financial Statement for General Assistance and requested that it be placed on file.

Trustee Kazmierczak Motion to accept the Financial Statement for General Assistance with total receipts of \$988,294.00, total expenditures of \$729,678.00, total transfers of \$0.00 and balance of \$258,616.00. (See attached)

Trustee Moylan Krey Second.

Motion carried on a roll call vote as follows:

Trustee Moylan Krey Yes
Trustee Ryan Absent
Trustee Kazmierczak Yes
Trustee Morask Absent
Supervisor Teschky Yes

Motion carried.

Supervisor Teschky read the Financial Statement for General Town Fund and requested that it be placed on file.

Trustee Moylan Krey Motion to accept the Financial Statement for General Town Fund with total receipts of \$4,234,602.00, total expenditures of \$3,143,119.00, total transfers of \$0.00 and balance of \$1,091,483.00. (See attached)

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Trustee Moylan Krey Yes
Trustee Ryan Absent
Trustee Kazmierczak Yes
Trustee Morask Absent
Supervisor Teschky Yes

Motion carried.

Supervisor Teschky read the Financial Statement for Road District and requested that it be placed on file. She added that the Road District Inventory and List of Creditors were attached.

Trustee Kazmierczak Motion to accept the Financial Statement for Road District with total receipts of \$2,800,807.00, total expenditures of 1,816,003.00, balance of \$984,804.00 and the amount of liabilities incurred and not paid of \$54,639.00. (See attached)

Trustee Moylan Krey Second.
Motion carried on a roll call vote as follows:

Trustee Moylan Krey	Yes
Trustee Ryan	Absent
Trustee Kazmierczak	Yes
Trustee Morask	Absent
Supervisor Teschky	Yes

Motion carried.

Agenda Item: Public comment
 There were no public comments.

Agenda Item: Adjournment

Trustee Kazmierczak	Motion to adjourn.
Trustee Moylan Krey	Second.

Motion carried on a voice vote.

The meeting adjourned at 7:35 p.m.

Town Clerk