Attendees: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard.

Mary Sue Kane, Mary Lou Habicht.

Call to order at 7:00 P.M. - by Greg Rainbolt.

I. Pledge of Allegiance

II. Approval of January 21, 2014 WRT Board Minutes

Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0.

January 21, 2014 Minutes approved.

Motion was made to amend January 07, 2014 minutes to correct date errors. Amend next meeting date from January 21, 2013 to January 21, 2014; amend meeting adjournment date from January 08, 2013 to January 07, 2014.

Motion by Peggy Young and seconded by Dave Pollard

Vote: Aves 3 Navs 0.

January 07, 2014 Amended Minutes approved.

III. WRT 2015 Budget Estimates and Tax Levies (Public Hearing)

WRT Board Chairman Greg Rainbolt called the public hearing to order.

The public hearing attendees were Trustee Mark Messick, WRT Board members Dave Pollard, Greg Rainbolt, and Peggy Young also present were WRT employees Mary Sue Kane and Mary Lou Habicht; no other members of the public were present.

Trustee Mark Messick and WRT Board members reviewed and discussed the 2015 WRT Budget Estimates and Tax Levies.

The proposed budget for Township Fund 0101 is \$124,150 and for Township Assistance Fund 0840 the proposed budget is \$51,200 for a total budget of \$175,350.

The proposed tax rate for Township Fund 0101 is 0.0066 and for Township Assistance Fund 0840 the proposed tax rate is 0.0020.

Mr.Messick reviewed the proposed 2015 WRT Budget with the WRT Board and the public in attendance section by section, there was discussion after each section relating to questions or concerns about the budget.

Greg Rainbolt asked if there was anything else from the public and after hearing none he closed the public hearing.

IV. Any other business that may come before the board

Trustee Mark Messick stated he had scheduled a meeting with Johnson-Melloh the company that installs solar panels and vertical windmills to get their professional opinion and estimates for solar and wind power electrical generating systems. Mr. Messick was also going to inquire about the probability of grant money being available to fund the expenses.

Board members and the Trustee had general discussions about township business.

V. Adjournment -

Moved by Dave Pollard and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT 9-08-2014 Meeting was adjourned.

Approved By:	Margaet My Puns	9-23-14
Approved By:	Margaret M. Young – Secretary Gregory Al Rainbolt – Chairman	9-23-14 Date
Approved By:	David S. Pollard – Member	9-23-14 Date

^{*}A tape and transcript of the above meeting is housed in the Trustee's Office.