

**GREEN TOWNSHIP BOARD OF HEALTH – REGULAR MEETING
JANUARY 22, 2013**

CALL TO ORDER

The January 22, 2013, regular meeting of the Green Township Board of Health Committee was called to order at 6:37 p.m.

Mrs. Peralta read the statement of adequate notice.

OATH OF OFFICE

Mrs. Peralta administered the Oath of Office to Mr. Chirip.

ROLL CALL: Present: Chris Bilik, Jim Chirip, Daniel Conkling, Steve Kurzeja, and Peg Phillips
Also Present: Clerk/Administrator, Secretary Board of Health, Linda Peralta

APPROVE MINUTES - January 2, 2013 Reorganizational Meeting

Motion: Mr. Conkling

Seconded: Mr. Bilik

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip			X	
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			

OLD BUSINESS:

1. Ordinance BOH2013-01 – Elimination of Fee for Soil Logs – Public Hearing and Adoption

Mr. Bilik made a motion to open for public hearing.

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip			X	
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			

There being no public comment, Mr. Conkling made a motion to close public hearing and adopt.

Seconded: Mr. Bilik

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip			X	
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			

MATTERS FROM THE SECRETARY: None

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PUBLIC COMMENTS AND/OR QUESTIONS: None

ADJOURN:

Motion: Mr. Bilik made a motion to adjourn at 6:41 p.m.

Seconded: Mrs. Phillips

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Bilik	X			
Mr. Chirip	X			
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES

Linda Peralta, RMC
Clerk/Administrator

Date Approved