The special meeting was called to order at 9:45am. Board considered the new Municipal Treasurer's Bond regulation put in place by Act 52 in which the bond must be no less than the amount of state and county taxes apportioned to the town. A Bond of this size would cost the township approximately \$1000 annually much higher than the current \$250.00. An alternate option would be to elect not to bond the treasurer through an Ordinance.

Chairman Hesse presented a sample ordinance. A motion was made by Kastenschmidt to approve Ordinance 3-2017 seconded by Lash. Show of hands 3 yes, 0 no, 0 abstain. Ordinance passed.

Meeting adjourned at 10AM.