

1. 2. 3. The March 2, 2018 Special Board Meeting was called to order by Supervisor Kupa at 7:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller present.

4. Old Business: None.

5. New Business:

a. Review and Act Upon Campton Township General Town Fund Tentative Budget and Appropriation Ordinance No. 18-1T: J. Kupa stated the budget is lower this year. It's been going up in recent years. Now we take a breather. The Township will get income from wetland credits and it will get 38 acres of AG lease income from the Snow purchase. T. Stutesman moved the Board approve the Campton Township General Town Fund Tentative Budget and Appropriation Ordinance No. 18-1T. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller voted aye. The Ordinance passed.

b. Review and Act Upon Campton Township Road and Bridge Fund Tentative Budget and Appropriation Ordinance No. 18-1R: T. Stutesman moved the Board approve the Campton Township Road and Bridge Fund Tentative Budget and Appropriation Ordinance No. 18-1R. S. Galloway seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller voted aye. The Ordinance passed.

6. Adjournment: J. Miller moved the Special Meeting be adjourned. J. Kupa seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller voted aye. The motion passed and the meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Richard Johansen

Clerk