

**Pokagon-New Buffalo Local Revenue Sharing Board
January 8, 2019
Regular Meeting Minutes**

APPROVED

Chairman Rahm called the regular meeting of the Pokagon-New Buffalo Area Local Revenue Sharing Board to order at 8:30 A.M. at the New Buffalo Township Hall. A quorum was established with the following members present: Pete Rahm, Matt Wesaw, Robert Spirito, Ezra Scott and James Bracewell.

Scott moved, Spirito supported to approve the October 2018 minutes. Motion carried.

Bracewell moved, Spirito seconded to approve the Agenda as presented. Motion carried.

Spirito moved, Wesaw seconded to approve the financial report for the month of January 2018 as presented by Bracewell. Motion carried.

Rahm moved, Spirito seconded to approve the 2019 meeting dates as follows: January 8, April 9, July 9, October 9. Motion carried. (special meetings may be scheduled).

There being no further business to come before the Board, the meeting was adjourned at 8:50 A.M.

The next meeting will be held April 9, 2019 at 8:30 A.M. in the New Buffalo Township Hall.