Ron Kestner, opened the meeting to order at 4:30 p.m. at the Historic court House.

**Board Members Present:** Kathy Arbogast, John Slagel, Ron Kestner and Bob Young

**Others Present:** Tom Bailey, and Alina

**Approval Agenda:** A motion was made by Kathy Arbogast, seconded by, John Slagel to accept the Agenda. *MOTION CARRIED WITH ALL AYES.*

**Minutes:** The Committee reviewed the minutes of the Dec 2017 meeting. Motion by John Slagel seconded by, Kathy Arbogast, to approve the minutes. *MOTION CARRIED WITH ALL AYES.*

**Monthly Report:** The Monthly report was reviewed and a motion from Kathy Arbogast, seconded by, John Slagel, to accept the report. *MOTION CARRIED WITH ALL AYES*

**Business:** Tom reported the Vans running good. Tom reported a decision was made with the Nursing home and veterans riding will have to be healthy enough to ride or a nurse will have to go along.

**Bills:** A motion was made to pay the bills presented, by John Slagel, Seconded by, Kathy Arbogast. *MOTION CARRIED WITH ALL AYES*

**Public comment:** none

There being no further business to come before the committee, a motion by, Kathy Arbogast, seconded by John Slagel to adjourn. *MOTION CARRIED WITH ALL AYES,* meeting adjourned at 3:16 P.M. The next meeting will be Apr 2nd 2018 at 4:30 P.M. at the Livingston County Historic Court House.

Recorded by Thomas Bailey ______________________