

Melrose Township Board of Trustees Minutes

Special Board Meeting

June 25, 2013 7:00pm

Call to order: V. Goodwin called to order 7:00pm

Present: V. Goodwin, L. Meadows, P. Cotanche, S. Burr, R. Hissong Berry

Motion to approve the agenda as presented.

Motion: L. Meadows, 2nd S. Burr

Approved 5/0

New Business:

- Review Road End Ordinance, Dock Agreement and Policy and Procedures for the agreement. The current Ordinance was reviewed with suggestions for areas to be adjusted. Discussion followed. Revised draft will be shared at July 9, 2013 meeting.

Public Comments - None

Adjournment 9:25pm