

Melrose Township Board of Trustees Special Meeting Minutes

February 25, 2014 7:00pm

- I. Call to order: 7:00PM  
Present: L. Meadows, S. Burr, P. Cotanche, V. Goodwin, R. H. Berry  
37 public  
Motion to approve agenda as presented:  
Motion P. Cotanche 2<sup>nd</sup> S. Burr  
Approved 5/0
  
- II. Walloon Lake Water System Pro Forma Reports  
Review of report prepared by Performance Engineer.  
First year loan \$170,000  
Process could happen within 90 days.  
Majority of audience supports. There will be new rates.
  
- III. Public Comment – audience was encouraged to ask questions and make comments.
  
- IV. Adjournment: 8:07