

Melrose Township Board of Trustees Special Meeting Minutes

June 5, 2014 7:00pm

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

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

Motion to approve the agenda as presented.

Motion: S. Burr 2nd P. Cotanche Approved 5/0

New Business:

- Review of Sewer system process and revisions.
New information shared. Also Freeemyer request was shared
- Review of Water system real estate purchase.
Dennis and Kathy Hass in attendance.
Motion to enter a closed session of the Board for the purpose of real estate purchase discussion.
Motion V. Goodwin 2nd L. Meadows
Roll call vote- S. Burr-Y, P. Cotanche-Y, V. Goodwin-Y, L. Meadows-Y, R. H. Berry-Y
Approved 5/0 7:15pm

Returned out of closed session at 8:10 pm

- Sewer system discussion

Public Comments- called for- None

Adjournment 8:35pm