

Melrose Township Board of Trustees Special Meeting Minutes

April 7, 2015 7:00pm

I. Call to order: 7:08pm V. Goodwin called to order.

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

Motion to approve agenda as presented.

Motion: L. Stephens 2nd P. Cotanche Approved 5/0

Public Comment Called for- 6 people present in audience. They were invited to review the map and ordinance drafts.

Questions were discussed.

II. Review of Sewer System Ordinance Draft- Board reviewed draft and noted questions

III. Review of Water System Ordinance Draft –Board reviewed draft and noted questions

Changes and corrections will be submitted to attorney for revision. Final copy to be ready for April 14, 2015 regular meeting.

In addition to the Ordinances there will be rules and regulations for the operation of each system.

Public Comment called for. None

IV. Adjournment 9:50pm