

Melrose Township Board of Trustees Special Meeting Minutes

April 25, 2017, 7:00pm

- I. Call to order: 7:02pm V. Goodwin
Present: L. Stephens, S. Burr, P. Cotanche, V. Goodwin, R. Hissong Berry
Motion to approve the agenda as presented.
Motion: L. Stephens, 2nd P. Cotanche Approved 5/0
- II. The Masters Property – Sale
Reviewed background information
Motion to go into Closed Session for the purpose of discussion of a real estate purchase at 7:24pm.
Motion: L. Stephens 2nd P. Cotanche Approved 5/0

Motion to come out of Closed Session 7:49 pm

Motion: L. Stephens 2nd P. Cotanche Approved 5/0
- III. Public Comment- called for none offered
- IV. Adjournment 8:06 pm