

**SULLIVAN TOWNSHIP BOARD OF TRUSTEE
SPECIAL MEETING MINUTES
FEBRUARY 11, 2018**

Attendance:

Glen Goff- Chairperson

Duane Jenkins -Vice-Chairperson

Douglas Campbell-Trustee

Meeting begins at 6:30 pm. Followed by the Pledge of Allegiance. All phones need to be turned off or on vibrate. Videoing needs to be done from the back of the room.

It was stated that no sign in sheet was needed.

Chairperson Glen Goff states that tonight's meeting is to discuss legal issues.

Glen makes a motion to move to Executive Session.

Duane seconds the motion.

Roll Call: Glen-yes Duane-yes Doug-yes

Executive Session begins at 6:32 pm.

Return to Executive Session at 6:55 pm.

Duane made a Resolution 021119-0 - Allow Mel Lute to communicate on the behalf of the Board of Trustees.

Seconded by Doug.

Roll Call: Glen-yes Duane-yes Doug-yes

Duane made a Resolution 021119-1 to Follow recommendations of legal council agreed upon by the Board.

Second by Glen.

Roll Call: Glen-yes Duane-yes Doug-yes

Glen makes a motion to adjourn the meeting.

Second by Duane.

Roll Call: Glen-yes Duane-yes Doug-yes

Meeting adjourns at 6:56 pm.

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(Meeting minutes were taken and prepared by Fiscal Officer Rebecca Maurer)

X

Glen Goff
Chairperson

Glen Goff
4/15/19
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X

Duane Jenkins
Vice Chairperson

Duane Jenkins
4/15/19

X

Douglas Campbell
Trustee

Douglas Campbell
4/15/19

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