

SPECIAL MEETING
DECEMBER 20, 2017

As the Board left the meeting of Dec. 13, 2017 in Executive session, Darrell Ensman made the motion to come out of Executive Session. Motion seconded by Karl Brunell.

At the call of the roll:

Darrell Ensman Aye

Karl Brunell Aye

Dennis Huey Aye

Motion carried.

Motion to adjourn Dec. 13, 2017 meeting made by Darrell Ensman. Seconded by Dennis Huey. Motion carries unanimously.

Minutes of December 20, 2017 Meeting.

Chairman Karl Brunell opened the meeting at 7:30 PM. After the Pledge of Allegiance, the board met with Trustees-elect Jim Branch and Mike Cliff and Dave Payne.

Dave Payne updated the board on the building plans and explained the process to the new trustees. Mike Cliff offered some suggestions on changes including adding office space in the mezzanine area which would allow for development of a meeting room below. Dave left copies of the plans with the board, giving the board until after Christmas to make any suggested changes. Dennis Huey advised the new trustees regarding the land exchange with Tom Nelson. All we are waiting for is the legal description that will combine the land the township receives with our adjoining existing property.

Dennis Huey then made the motion to go into Executive Session with the new trustees to update them on pending legal matter.

Motion was made by Dennis Huey and Seconded by Karl Brunell.

On the call of the roll:

Darrell Ensman Aye

Karl Brunell Aye

Dennis Huey Aye

Motion carried.

Following the discussions with the new trustees the board left the meeting in Executive Session in order to deal with the pending legal matter.

Minutes Taken by Dennis Huey