

Supervisor Hughes called the meeting to order at 7:30 p.m.

Clerk Elwood called the roll and the following board members were present: Trustee Richard Lewandowski, Trustee Theresa Roche, Trustee Michael Mahoney and Supervisor Kevin Hughes. Trustee Hanlon was in route.

Highway Commission Moody led in the Pledge of Allegiance.

Also present: Highway Commissioner Ed Moody, Attorney Kurt Asprooth, Jenny Panico, Maureen Ryan, Sherri Lunny, Joseph Murray, Ken Schumann and family, representatives from American Appraisal Associates, and Jan Glaz from the Village View newspaper

MINUTES

Motion to approve the minutes from Session #931-16, Public Hearing, Thursday, February 25, 2016

Motion made by Trustee Lewandowski, seconded by Supervisor Hughes, to approve the minutes from Session #931-16, Public Hearing, held on February 25, 2016.

Trustee Hanlon: Absent Trustee Lewandowski: Aye Trustee Roche: Aye

Trustee Mahoney: Abstain Supervisor Hughes: Aye

Motion carried.

Motion to approve the minutes from Session #932-16, Regular Meeting, Thursday, February 25, 2016

Motion made by Trustee Roche, seconded by Trustee Lewandowski, to approve the minutes from Session #932-16, Regular Meeting, held on February 25, 2016.

Trustee Hanlon: Absent Trustee Lewandowski: Aye Trustee Roche: Aye

Trustee Mahoney: Abstain Supervisor Hughes: Aye

Motion carried.

Supervisor Hughes moved up Public Participation to this part of the agenda.

PUBLIC/STAFF PARTICIPATION

Presentation of the Veteran Honor Roll

Supervisor Hughes presented a Certificate of Appreciation to Kenneth A. Schumann, United States Navy Petty Officer (Retired), for his service to America between the years of 1964 and 1969. Supervisor Hughes stated that, on behalf of all of the citizens of Worth Township, he would like to recognize, thank and honor his commitment to our freedom.

OLD BUSINESS

Discussion regarding the appraisal of township property

Representatives from American Appraisal & Associates presented their appraisal reports of the township property to the Board, which were reviewed and discussed.

Trustee Hanlon arrived at the board meeting at 7:42 p.m.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Sue Sortino, Youth Commission Director, reported that the volleyball season has ended. She also reported that the Annual Lenon Wisdom Memorial Spelling Bee will be held on Friday, April 15, 2016 and invited all to attend.

Trustee Mahoney, Chairman of Health/Senior Services, reported that the Senior Lunch and Movie events have been quite popular averaging 40-60 seniors in attendance. He also reported that the seniors are also excited about the upcoming Hawaiian Luau to be held on May 11, 2016.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to waive the reading of the Treasurer's report and pay the bills, as presented.

All ayes: Motion carried.

EXECUTIVE SESSION

B. Statutory Purpose(s) of Executive Session: for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Motion made by Trustee Mahoney, seconded by Trustee Hanlon, to move into Executive Session for the statutory purpose stated above.

All ayes; Motion carried.

Meeting went into Executive Session at 8:20 p.m.

Supervisor Hughes reconvened the regular board meeting at 8:34 p.m.

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to authorize the township attorney, on behalf of Worth Township, to settle the tax rate objection cases filed against Worth Township from 2007-2010 inclusive at a rate of .002.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to adjourn this meeting at 8:35 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood