

Motion made by Trustee Hurckes, seconded by Trustee Sexton-Kelly to have Trustee Lewandowski act as Supervisor Pro-Tem.

Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly - aye
Trustee Toscas - absent
Supervisor Murphy – absent

Motion carried.

Trustee Lewandowski called the special meeting to order at 6:00 p.m.

Clerk McMahon led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present:
Trustee Hurckes, Trustee Lewandowski, and Trustee Sexton-Kelly. Trustee Toscas and Supervisor Murphy were absent with notification.

Also present were Elizabeth Shine, Attorney, Lety Campos, Executive Assistant to the Highway Commissioner, Assessor Shaun Murphy, Katie Elwood, Township Manager, and Cindy Young, Director of General Assistance, Maureen Ryan, Executive Administrator, and Vicky Moody, Highway Commissioner.

NEW BUSINESS

Motion made by Trustee Hurckes, seconded by Trustee Sexton-Kelly to approve the lowest responsible bidder for the senior room door project.

Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly - aye
Trustee Toscas - absent
Supervisor Murphy – absent

Motion carried.

Motion made by Trustee Sexton-Kelly, seconded by Trustee Hurckes to approve going out to bid on the assessor and small gym improvement project.

Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly - aye
Trustee Toscas - absent
Supervisor Murphy – absent

Motion carried.

PUBLIC COMMENT

Motion made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly to adjourn the meeting at 6:08 p.m.

Trustee Hurckes – aye
Trustee Lewandowski – aye
Trustee Sexton-Kelly - aye
Trustee Toscas – absent
Supervisor Murphy – absent

Motion carried

Respectfully Submitted,

Clerk Eamon J. McMahon