SPECIAL MEETING

5-16-13

The public session was opened at 9:40 AM. Those in attendance were President Linda Vescio, Vice-President Edward Beaman, Commissioner Rodney Gartner, Commissioner Clayton Steup via phone, Attorney Romel Nicholas, Attorney Jeff Hollowood, Attorney Chris Lovato, Attorney Harlan Stone via phone, Manager Gwen Patterson, John Mowry and Dave Coldren.

At 9:41 AM, Vice-President Beaman made a motion to go into executive session to discuss Masonic. President Vescio seconded.

At 11:17 AM, regular session was resumed.

Vice-President Beaman made a motion to authorize Solicitor Stone to terminate or settle the action filed by Sun Life Assurance Company of Canada as per discussed in executive session. President Vescio seconded. The motion passed with four yes votes.

Commissioner Gartner made a motion to adjourn the meeting. Vice-President Beaman seconded. The motion passed with four yes votes. The meeting was adjourned at 11:18 AM.

Respectfully submitted,

Martha B. Rogers
Township Secretary