

CALL TO ORDER

The October 16, 2013 special meeting was called to order by Supervisor Gonser at 6:00 p.m. in the Township Hall.

PRESENT: Terry Gonser, Supervisor
Karen Reilly, Clerk
Jeanne Langlois, Treasurer
Michael Bailey, Trustee
Maureen Thalmann, Trustee

Daniel J. Kelly, OT Attorney

ABSENT: Sharon McKay, Trustee
Judy Keyes, Trustee

A quorum was present.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Supervisor Gonser led the Pledge of Allegiance. Clerk Reilly called the Roll

CLOSED SESSION

MOTION TO ENTER INTO CLOSED SESSION BY TRUSTEE THALMANN,
SECONDED BY BAILEY, at 6:05 p.m.

MOTION PASSES UNANIMOUSLY

MOTION TO RECONVENE OPEN SESSION BY BAILEY, SECONDED BY
THALMANN at 6:43 p.m.

MOTION PASSES UNANIMOUSLY

SEPARATION AGREEMENT W/TOWNSHIP SUPERINTENDENT

MOTION BY LANGLOIS, SUPPORTED BY BAILEY to authorize Township Attorney, Daniel Kelly, to proceed with the proposed separation agreement regarding Township Superintendent, James Creech.

MOTION PASSES UNANIMOUSLY

ADJOURNMENT

MOTION BY LANGLOIS, SUPPORTED BY BAILEY to adjourn at 6:45 p.m.

MOTION PASSES UNANIMOUSLY

Respectfully submitted,

Approved,

Karen Reilly, Clerk

Terry Gonser, Supervisor