



## **SPECIAL TRUSTEES MEETING**

**Wednesday, August 8, 2018**

**1:30 PM Trustees Meeting - 26900 Cook Road – Town Hall**

*Trustees – Jeanene Kress and Lisa Zver*

*Fiscal Officer – Brian Gillette*

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**Township Mission:** *To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

For the purpose of discussing possible disposition of Township property. To also discuss pending litigation. The Board of Trustees may adjourn to executive session during this meeting.

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. New Business**
- 5. Executive Session**
- 6. Public Comment Unrelated to Agenda**
- 7. Any other matter that may come before the Board of Trustees**
- 8. Adjournment**

NOTE: This is a proposed agenda only.

### **Executive Session**

Property, personnel, pending litigation with Legal Counsel, or Economic Development