Roll Call: Mike Cockerill Supervisor, Patti Sargent Clerk, Deb Harris Treasurer, Laura Anderson & George Dufresne Trustees

1. Approval of Agenda: The meeting was called to order at 2:30pm and the Pledge of Allegiance was recited. Roll Call: Patti Sargent - present, Deb Harris - present, Laura Anderson – present, George Dufresne – present and Mike Cockerill - present,. Supervisor Cockerill read a statement; *As township supervisor, I am here to open the meeting. However, I am recusing myself from participating in the closed-session of this meeting to avoid any appearance of impropriety. I will remain available, however, if the Board has questions regarding the budget or anything related to my role as Township Supervisor during their closed session meeting.* Anderson moved to remove the first public comment section. Dufresne supported the motion. All in favor, none opposed. The first public comment section will be removed.
2. Special Order of Business: Sargent moved to go into closed session with the Township Attorneys to discuss confidential and privileged information. Dufresne seconded the motion. Roll Call: Patti Sargent - yes, Deb Harris - yes, Laura Anderson – yes, George Dufresne – yes, and Mike Cockerill – recused. (Board Members dismiss to a closed session meeting with Township Attorneys)
3. Sargent moved to open the public session. Harris seconded. Roll Call: Patti Sargent - yes, Deb Harris - yes, Laura Anderson – yes, George Dufresne – yes, and Mike Cockerill – recused.
4. Public comment: Limited to 3 minutes each.
   1. Bruce Wackernagel; WRT Resident. What is happening with the referendum? Sargent replied that signatures are still being verified and that results would be posted on the window and online when the process is complete.
5. Adjournment: Sargent moved to adjourn the meeting. Anderson seconded the motion. All in favor, none opposed. The meeting adjourned at 3:07pm.

Respectfully submitted:

Julie Goericke, Deputy Clerk