

RECORD OF PROCEEDINGS

EMERGENCY MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148
March 12, 2020

14

Held _____ 20__

The Granger Township Board of Trustees met in Emergency Session on Thursday, March 12, 2020, 4:35 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, John H. Ginley, Jr., and Teri A. Berry and Fiscal Officer, Donald L. Baker.

Mr. Pace called the meeting to order at 4:35 PM.

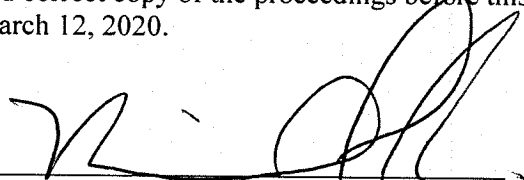
This Emergency Meeting was called to cancel the Special Meeting of March 12, 2020 scheduled for the purpose of considering Application #110051 - a preliminary planned development district application from Tom O'Neill for Menard, Inc., a Wisconsin Corporation for the Market at Medina Line. (Northwest corner of State Route 18 and Medina Line Road, east of Pinnacle Sports) and any other business to come before the Board.

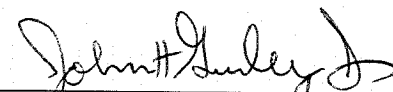
CANCELLATION OF SPECIAL MEETING OF MARCH 12, 2020: Mr. Pace announced it was necessary for the Special Meeting to be cancelled because of the Governor's ban of all gatherings of more than 100 people in a single room at the same time.

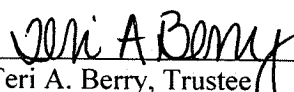
A **MOTION** to cancel the Special Meeting of March 12, 2020 scheduled for the purpose of considering Application #110051 - a preliminary planned development district application from Tom O'Neill for Menard, Inc., a Wisconsin Corporation for the Market at Medina Line. (Northwest corner of State Route 18 and Medina Line Road, east of Pinnacle Sports) and any other business to come before the Board, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.


Voting "aye" thereon: Mr. Pace and Mr. Ginley.
Recused and Abstained: Mrs. Berry

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Emergency Meeting on Thursday, March 12, 2020.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr, Trustee Vice Chairperson


Teri A. Berry, Trustee


Donald L. Baker, Fiscal Officer