

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR OFFICE 400-325-8094 FORM NO. 10148

March 4,

19

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Granger Township Board of Trustees met in Special Session on Monday, March 4, 2019, at 4:08 PM at the Granger Township Administration Building, 3717 Ridge Road. Present were Trustees: John H. Ginley, Jr., Chair, Teri A. Berry and Richard L. Pace and Fiscal Officer Donald L. Baker.

The Special Meeting was called to go into Executive Session to discuss, appointment, employment, compensation and any other matters required to be kept confidential by Federal Law or Regulations or State Statutes, pay bills and any other matters to come before the Board.

The meeting was called to order by Trustee John Ginley at 4:08 PM.

**MOTION TO GO INTO EXECUTIVE SESSION AT 4:08 PM** to discuss appointment, employment, compensation and any other matters required to be kept confidential by Federal Law or Regulations, or State Statutes was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

Kirk Scharein was invited into the meeting at 4:08 PM and left at 4:33 PM.

**MOTION TO RECONVENE THE REGULAR MEETING AT 4:45 PM** was set forth and moved to be adopted by Mr. Pace duly seconded by Mr. Ginley.

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

**ACTION FROM THE EXECUTIVE SESSION:** NONE.

**MOTION TO PAY BILLS AS PRESENTED:** Being then advised there was sufficient monies to pay bills, purchase orders and blanket certificates duly authorized and signed, requisitions and warrants having been examined were set forth and moved to be adopted for payment as presented by a **MOTION** from Mr. Ginley, duly seconded by Mrs. Pace.

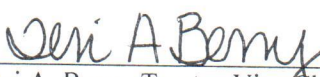
Voting "aye" thereon: Mrs. Berry, Mr. Pace, and Mr. Ginley.

CHECKS	VENDOR	ITEM	AMOUNT
DIRECT DEPOSIT- COMPENSATION			
144	Shane W. Berger	Compensation	1,289.19
146	Treasurer of State	Withholding	21.53
147	US Treasury	Withholding	269.44
		TOTAL	1580.16

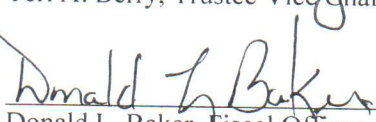
With no further business to discuss, a **MOTION** was set forth and moved for adjournment.

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 Special Meeting on Monday, March 4, 2019.

  
John H. Ginley, Jr., Trustee Chairperson

  
Teri A. Berry, Trustee Vice Chairperson

  
Richard L. Pace, Trustee

  
Donald L. Baker, Fiscal Officer