

Waterville Township Special Board of Trustees

4:30 p.m. at the Waterville Township Hall on August 28, 2017

Chairman Keith Moosman - Present
Vice-Chairman Kyle Hertzfeld – Present
Trustee Karen Schneider - Present
Fiscal Officer Renee Hertzfeld – Absent - Excused
Solicitor Dawn Sanderson – Present

Guest: Attorney Larry Meyer

Keith Moosman called the meeting to order at 4:30 pm

Roll call: Trustee Moosman - present
Trustee Hertzfeld – present
Trustee Schneider - present

Kyle Hertzfeld made a motion to exit regular session for the purpose of entering executive session at 4:31 pm. Keith Moosman seconded.

Roll Call:
Keith Moosman Yes Kyle Hertzfeld Yes Karen Schneider Yes
Motion carried

Kyle Hertzfeld made a motion to enter executive session for the purpose of conferring with legal counsel regarding pending litigation at 4:32 pm. Keith Moosman seconded.

Roll Call:
Keith Moosman Yes Kyle Hertzfeld Yes Karen Schneider Yes
Motion carried

Kyle Hertzfeld made a motion to exit executive session at 6:24 pm. Keith Moosman seconded.

Roll Call:
Keith Moosman – Yes Kyle Hertzfeld – Yes Karen Schneider – Yes
Motion carried.

Keith Moosman made a motion to return to regular session at 6:25 pm. Kyle Hertzfeld seconded.

Roll Call:
Keith Moosman – Yes Kyle Hertzfeld – Yes Karen Schneider – Yes
Motion carried.

In regular session, there being no action based on executive session, the Chair asked fellow Trustees for discussion or other matters. There being no further business to discuss a motion to adjourn was made by Karen Schneider at 6:28 pm. Keith Moosman seconded. Motion carried.

Attest: _____ Trustees: _____

