

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 14, 2016**

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:00 PM by **Cncl. Pres., Cody D. Miller** in the Court Room of the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (*NJSA 10:4-6 thru 10:4-21*). Notices were placed in the official publications for Monroe Township (i.e.: South Jersey Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex and also on the Monroe Township website.

Cncl. Pres., Miller stated the Clerk has placed a sign-in sheet in the meeting room. If anyone would like to address Council please sign in and you will be recognized during the Public Portion. Kindly state your name for the record.

SALUTE TO FLAG

Cncl. Heffner led the Assembly in the Pledge of Allegiance to Our Flag and **Deacon Jim Hallman of Our Lady of Peace Parish** offered the Invocation.

ROLL CALL OF PUBLIC OFFICIALS

Cncl. Walt Bryson	Present	
Cncl. Frank Caligiuri		Excused
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Bob Heffner	Present	
Cncl. Bart McIlvaine	Present	
Cncl. Cody Miller	Present	
Mayor Daniel Teefy		Excused
Solicitor Charles Fiore	Present	
Business Administrator, Kevin Heydel	Present	
Engineer, Chris Rehmann	Present	
Dir. Of Code Enforcement, George Reitz		Excused
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Michael Calvello	Present	
Deputy Mayor Andy Potopchuk		Excused
Municipal Clerk, Susan McCormick	Present	

PRESENTATION

• **Main Street Minute**

Main Street Committee Chairman Ernie Carbone reported the Gloucester County Chamber of Commerce has agreed to spotlight Monroe Township on April 14th at the Grand Theater from 8:00 AM to 10:00 AM. During this event a panel will provide information to township businesses regarding free or low cost opportunities to help their businesses. Announcements regarding this event will be placed on the township website and Facebook page. The Monroe Township Public Library in conjunction with the Williamstown Chamber of Commerce is also having a business expo on April 23rd from 10:00 AM to 2:00 PM and that will be announced on the township website as well. Mr. Carbone also reported the Main Street Committee is also holding an Arts Festival on April 30th, which will include vendors, food trucks and musicians. He invited everyone to attend this exciting event.

APPROVAL OF MINUTES

Cncl. Bryson made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of February 22, 2016. The motion was seconded by **Cncl. Heffner** and unanimously approved by all members of Council in attendance.

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B.) CORRESPONDENCE

- Carnival Permit - Williamstown High School Braves Football Huddle Club
- Limousine License - A Buckingham Limo, LLC

Cncl. Dilks made a motion to approve a Carnival Permit for the Williamstown High School Braves Football Huddle Club and a Limousine License for A Buckingham Limo, LLC. The motion was seconded by Cncl. Bryson and unanimously approved by all members of Council in attendance.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Heffner made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by Cncl. DiLucia and unanimously approved by all members of Council in attendance.

Stacey Schwalb questioned to save the township and the taxpayers money could Resolution R:89-2016 be held back in light of the MMUA's financial audit coming out tomorrow.

With no one else wishing to speak Cncl. Heffner made a motion to close the Resolutions Scheduled-Public Portion. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council in attendance.

R:72-2016 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

Cncl. Bryson made a motion to approve Resolution R:72-2016. The motion was seconded by Cncl Heffner.

ROLL CALL VOTE TO APPROVE RESOLUTION R:72-2016 - 6 AYES, 1 ABSENT (Caligiuri)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:72-2016 was duly approved for adoption.

R:73-2016 Resolution Approving The Bill List For The Council Meeting Of March 14, 2016

Cncl. DiLucia made a motion to approve Resolution R:73-2016. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council in attendance.

R:74-2016 Resolution Authorizing A Mandatory Source Separation And Recycling Act (Tonnage Grant)

Cncl. Bryson made a motion to approve Resolution R:74-2016. The motion was seconded by Cncl. Heffner and unanimously approved by all members of Council in attendance.

R:75-2016 Resolution Releasing The Performance Guarantee Posted For "Applebee's", Site Plan #463-SP, Block 3901, Lot 1 And Substituting A Maintenance Guaranty In The Amount Of \$43,840.00 For Certain Site Improvements

Cncl. Dilks made a motion to approve Resolution R:75-2016. The motion was seconded by Cncl. Heffner and unanimously approved by all members of Council in attendance.

R:76-2016 Resolution Of The Township Council Of The Township Of Monroe Adopting The Attached Tort Claim Questionnaire And Medical Release As The Official Notice Of Tort Claim For The Township Of Monroe

Cncl. Heffner made a motion to approve Resolution R:76-2016. The motion was seconded by Cncl. Dilks and unanimously approved by all members of Council in attendance.

R:77-2016 Resolution Adjusting Township Of Monroe Tax Records

Cncl. DiLucia made a motion to approve Resolution R:77-2016. The motion was seconded by Cncl. Bryson and unanimously approved by all members of Council in attendance.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:78-2016 Resolution Of The Township Council Of The Township Of Monroe Directing That The Monroe Municipal Utilities Authority Board Of Directors Undertake A Review Of The Restructuring Of Existing Bonds

Cncl. Heffner made a motion to approve R:78-2016. The motion was seconded by **Cncl. Dilks**.

Cncl. DiLucia noted Council discussed this issue extensively and he has no problem in terms of getting the best bond rate but did think this was a question of communications between Council and the MUA. **Cncl. DiLucia** noted he had asked Council to table this Resolution since this is the first time the MUA Board Chairman, who is in attendance, has heard of this and because there is an MUA meeting coming up where he can get information from the Director.

Cncl. DiLucia made a motion to Table Resolution R:78-2016. The motion was seconded by **Cncl. Bryson**.

Cncl. Bryson explained he seconded this motion because it is a matter of communication. He added if the township is recommending the MUA to change their bonds it must be because the rates are better and that needs to be communicated to them. He urged the Township BA and the Director of the MUA to meet to discuss this issue.

Cncl. McIlvaine agreed with **Cncl. Bryson** and **Cncl. DiLucia** in regards to the communication issue since in the past there were other times when communication was a real issue. He acknowledged several MUA Board members in attendance and noted he would stand behind them this time but did not want to hear again the bad feedback he heard about them and the Superintendent during past committee meetings in regards to the information they had been requested to provide. **Cncl. McIlvaine** noted when we come to you with issues and ask for information a line of communication must be open, as ratepayers go to the MUA but they also come to Council to address their concerns. Council and the MUA all work for the same people so everyone needs to work together to resolve issues whether it is for two or two hundred thousand people.

ROLL CALL VOTE ON MOTION TO TABLE RESOLUTION R:78-2016
3 AYES (Bryson, DiLucia, McIlvaine), 3 NAYS (Dilks, Heffner, Miller), 1 ABSENT (Caligiuri)

Solicitor Fiore advised the vote was three to three so the motion does not carry.

ROLL CALL VOTE TO APPROVE RESOLUTION R:78-2016
3 AYES (Dilks, Heffner, Miller), 3 NAYS (Bryson, DiLucia, McIlvaine), 1 ABSENT (Caligiuri)

Tally: 3 Ayes, 3 Nays, 0 Abstain, 1 Absent. Motion did not carry.

R:79-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of The Shared Services Agreement Between The Township Of Franklin And The Township Of Monroe, County Of Gloucester, State Of New Jersey For Certified Tax Collector And (1) Clerical Support Staff

Cncl. Heffner made a motion to approve Resolution R:79-2016. The motion was seconded by **Cncl. McIlvaine**.

Cncl. DiLucia noted during the Work Session he requested the financial workup the BA prepared so he could see what this involved before he votes on it. Shared services should benefit both municipalities and the only benefit we could incur from this would be financial from the pay for the services being rendered. **Cncl. Pres., Miller** noted this is an extension of an existing agreement so Council already received that information. **Cncl. DiLucia** felt the numbers changed since he heard tonight it was \$5,000.00 and he thought our benefit was greater than that in the past. He added he does not have a problem with shared services but they should benefit Monroe Township to some degree to offset taxes for the taxpayers but he was not sure this would do that for the term of the agreement. He explained if the employee not taking health benefits leaves and is replaced by someone who takes benefits we would be 90 days away from severing the agreement and that would expose us financially so he wants to make sure things are done right.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

Cncl. Pres., Miller posed questions to Mr. Heydel as to whether the numbers have changed and if the employee has agreed to stay with us for a period of time. **Business Administrator, Kevin Heydel** explained the amount of hours the Tax Collector is required to go to Franklin is now eight hours; previously it was twenty. Communications have been set up through a VPN line so she can have access to their tax records. Franklin is hiring a part-time clerk to cover the extra hours so it will be less time and the money is around the same. Cncl. Dilks questioned whether this had to be done at this meeting or could it wait to the next meeting to give Council time to review the information. Mr. Heydel explained the contract has expired and we have been trying to work with them to balance and reconcile the needs of both municipalities to make sure both offices are covered. We are now working under the same terms and conditions of the expired contract and if it is not done we will have to wait another month until the next Council Meeting. Cncl. DiLucia noted it is not unusual for contracts to extend the present condition and this is not a deal breaker if it is not done this evening. He added he didn't know all the terms of the agreement and didn't want to vote because if approved the contract would lock the township in for at least a minimum of 90 days and maybe nine months. Cncl. Heffner questioned if the original agreement specified Tax Collector and support staff and if the Road Department has anything to do with it. Mr. Heydel advised it did specify Tax Collector and support staff but it had nothing to do with the Road Department.

Cncl. Bryson made a motion to Table Resolution R:79-2016. The motion was seconded by Cncl. DiLucia.

ROLL CALL VOTE TO TABLE RESOLUTION R:79-2016 - 6 AYES, 1 ABSENT (Caligiuri)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:79-2016 was approved.

R:80-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Qualified Private Community Reimbursement Agreement Between The Township Of Monroe And Blue Bell Farms Homeowner's Association

Cncl. Heffner made a motion to approve Resolution R:80-2016. The motion was seconded by Cncl. Dilks.

Cncl. Bryson questioned whether there was a fixed charge for each one of the homeowner's associations. **Solicitor Fiore** explained originally the law was called the Condominium Services Act. This law requires the municipality to reimburse certain condominiums and apartment complexes for the cost of services provided privately, which are built into the tax structure and would normally be provided by the municipality. Originally the associations wanted 30% of the cost and that was negotiated down to 20%. Most of the cost deals with snow removal because the municipality normally does not plow or salt until four inches or more of snow has fallen but the housing associations plow immediately when snow hits the ground so this was a compromise. Mr. Heydel added Council will see the budget item for snow removal going from \$40,000.00 to \$80,000.00 because this goes back to 2010; they were not eligible to go back to 2007. Mr. Fiore explained they have agreed to spread out the past five year reimbursement over a two year period. The reimbursement is a fixed percentage but not a fixed rate as they vary depending upon the size of the development and the number of streets plowed. Mr. Heydel added they are only being reimbursed for when the township would have to plow four inches or more snow. They will pay 100% of the cost when there was two or three inches of snow.

Resolution R:80-2016 was unanimously approved by all members of Council in attendance.

R:81-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Qualified Private Community Reimbursement Agreement Between The Township Of Monroe And Fox Hollow West Homeowner's Association

Cncl. DiLucia made a motion to approve Resolution R:81-2016. The motion was seconded by Cncl. Bryson and unanimously approved by all members of Council in attendance.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:82-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise The Request For Qualifications For A Third Party Administrator To Provide Reimbursement Services To Township Employees And/Or Retirees And Their Dependents Supporting The Township's Enrollment In The State Health Benefits Program

Cncl. Heffner made a motion to approve Resolution R:82-2016. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

R:83-2016 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:36-2016 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Alternate Township Physician For The Year 2016 (*Life Care Medical Centers*)

Cncl. Heffner made a motion to approve Resolution R:83-2016. The motion was seconded by **Cncl. Bryson** and unanimously approved by all members of Council in attendance.

R:84-2016 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:33-2016 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physician For Workers' Compensation For The Year 2016 (*Advantage Occupational Medicine & Reconstructive Orthopedics*)

Cncl. Heffner made a motion to approve Resolution R:84-2016. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

R:85-2016 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Preparation Of The Final Design/Public Bid And Construction Management Proposal For The Winslow Road Phase VII Project Within The Township Of Monroe, County Of Gloucester, State Of New Jersey.

Cncl. Dilks made a motion to approve Resolution R:85-2016. The motion was seconded by **Cncl. Heffner**.

Cncl. Bryson noted this has been a continuing project and he questioned whether there was anything that could be done to improve Corkery Lane. **Engineer Kathryn Cornforth** explained last year the Administration made the decision to apply for discretionary aid, which is a rolling fund application that can be applied for at any point during the year. It was applied for at the same time the municipal aid application was completed for Corkery Lane but unfortunately the DOT did not fund the discretionary aid application for Winslow Road. The BA found the money to fund that project since it is the last phase of Winslow Road. She noted the DOT municipal aid application decisions do not come out until April or May.

Resolution R:85-2016 was unanimously approved by all members of Council in attendance.

R:86-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Renewal Of A Collective Bargaining Agreement Between The Township Of Monroe And United Food & Commercial Workers Union, Local 1360 From January 1, 2015 Through December 31, 2017

Cncl. Heffner made a motion to approve Resolution R:86-2016. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

R:87-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Music Festival*)

Cncl. Bryson made a motion to approve Resolution R:87-2016. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:88-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Arts Festival*)

Cncl. Heffner made a motion to approve Resolution R:88-2016. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

R:89-2016 Resolution Of The Township Council Of The Township Of Monroe In Response To A Request For Qualifications Appointing GPM Associates For Services Associated With Water And Sewer Valuation And Efficiency Study Of The Monroe Municipal Utilities Authority And Authorizing The Proper Township Officials To Execute The Required Documentation

Cncl. Heffner made a motion to approve Resolution R:89-2016. The motion was seconded by **Cncl. Dilks**.

Cncl. Bryson questioned if this resolution could be tabled until Council gets the MUA audit numbers, which will be approved or disapproved tomorrow night by the MUA Board. By Thursday we will know whether we need to do this and if it is not needed then we have saved the taxpayers money.

Cncl. Bryson made a motion to table Resolution R:89-2016. The motion was seconded by **Cncl. DiLucia**.

Cncl. McIlvaine questioned if the reason this was being done was because we didn't get the results we were looking for and if so could we try again since there are so many MUA board members attending this meeting. **Cncl. Miller** replied we have tried it a few times and there has been resistance to the point where we have to go through their attorney to get answers. **Cncl. McIlvaine** recommended the MUA board members and the Administrative Committee communicate and if the results are the same by the next Council Meeting then this resolution can move forward. **Cncl. Heffner** questioned if this Resolution is adopted does the contract have to be fulfilled. **Solicitor Fiore** explained yes, this will authorize the mayor to execute the contract. A certification of funds has also been done so there is money in the budget for this. **Cncl. Heffner** questioned if on Thursday after the MUA meeting could Council say they do not want to do this. **Mr. Fiore** replied no, by adopting this resolution Council authorizes the Mayor to sign it but he could choose not to sign it. **Cncl. DiLucia** noted if we pass this tonight it gives the Mayor total authority to do what he wants. By tabling it we are asking to open the dialog between the committee and the MUA and then if anyone refuses to answer meaningful questions he would say yes but until then he would vote no. He felt the resolution should be tabled for a month until the committee can get the answers to the questions and make a report to Council. **Cncl. Dilks** agreed with **Cncl. DiLucia** and **Cncl. McIlvaine** but noted if the committee and the MUA do not sit down to work this out he will be voting to do this. He noted the employees of the MUA work hard every day and he will never vote to sell the MUA.

ROLL CALL VOTE TO TABLE RESOLUTION R:89-2016
5 AYES, 1 NAY (Heffner) 1 ABSENT (Caligiuri)

Tally: 5 Ayes, 1 Nay, 0 Abstain, 1 Absent. Motion to Table Resolution R:89-2016 was duly approved.

D.) ORDINANCES

Cncl. Pres., Miller turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. Heffner**.

O:09-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management"

First Reading: A copy of this ordinance was posted on the bulletin board at the Municipal Complex. Additional copies were made available to the public.

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D.) ORDINANCES (cont'd)

Cncl. Pres., Miller made a motion to approve Ordinance O:09-2016. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

O:10-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Entitled "Administrative Code"

First Reading: A copy of this ordinance was posted on the bulletin board at the Municipal Complex. Additional copies were made available to the public.

Cncl. Pres., Miller made a motion to approve Ordinance O:10-2016. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

O:11-2016 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey

First Reading: A copy of this ordinance was posted on the bulletin board at the Municipal Complex. Additional copies were made available to the public.

Cncl. Pres., Miller made a motion to approve Ordinance O:11-2016. The motion was seconded by **Cncl. McIlvaine** and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS

Cncl. Bryson reported attending the Board of Health Meeting where residents requested the Pet Ordinance be amended to include language that would protect pets from being left outside during the winter months. The Board is reviewing that ordinance and the proposed amendments. The Board is also preparing a pamphlet of information regarding services available through the Board of Health that will be distributed from the Ireland House during the Historical Society British Car Show on May 21st. The Car Club of New Jersey is asking other car clubs to participate and in addition to the British cars the Historical Society has been discussing also having antique American cars at the event. A Tea Garden will also be there and an official from the Philadelphia Flower Show will be instructing people on how to do things in their garden. **Cncl. Bryson** noted the Historical Society can always use volunteers and he invited anyone interested to attend the meetings held on the first Thursday of each month. He also invited everyone to the Main Street Committee Arts Festival on Saturday, April 30th. During this event the Historical Society will be holding a wine tasting and that will also return for the British Car Show.

Cncl. DiLucia reported attending the Open Space Committee Meeting and noted they want to remain an autonomous body, they do not want to merge with the Environmental Commission. He also reported today the State Supreme Court was to hear a case dealing with New Jersey pensions. He explained Governor Christie enacted a law about five years ago that placed a moratorium on cost of living increases to retirees and that law has been challenged in court. At the first level it was denied, at the higher level it was overturned and now the Supreme Court has agreed to hear it. The question before the Supreme Court is going to be are retirees entitled to receive cost of living increases based on promises made. If the ruling is yes that would impose on all towns a retroactive liability for the years retirees did not get a cost of living increase and that could be impact municipal budgets. The Supreme Court's decision could be beneficial to all the retirees who will receive a cost of living increase for all those years.

Cncl. Heffner reported on February 6th he met with members of the Rotary, the Mayor and Deputy Mayor to hash out the problems at the Duffy Park. To resolve the issues an addition will be put on the existing building to store the equipment and this will clear an area for the playground equipment being donated by the Rotary. **Cncl. Heffner** also thanked all the volunteers who helped stuff Easter Eggs for the annual Easter Egg Hunt.

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E.) REPORTS AND OTHER MATTERS (cont'd)

Solicitor Fiore reported the court granted an additional extension of June 30th to submit our Affordable Housing Plan required by the State Supreme Court and also that resolving the issues with Fair Share Housing is moving forward.

Director of Public Safety, Jim Smart reported the LEPC meeting was very well attended and the topic discussed was the 700 megahertz radios, which went off without a hitch. The radios will cost the township a little money but not as much as we thought it would be. The last wave of radios are on order and all emergency services should be at an operational level once a few more radios are received later this year.

Cncl. Pres., Miller reported on March 28th the Police Department will hold the John Davis Golf Outing at 12:30 PM. All funds will be used to benefit fallen or injured officers. He reported he, the Director of Community Development and a few other individuals met with Rocco from the Estates at Monroe regarding Williamstown's first Food Truck Festival that he is holding on April 1st at 5:00 PM to benefit the Knights of Columbus. This event is also the first in Gloucester County and will include good food and a beer garden. He reported the Friends of Monroe Library Book Sale will be held on April 11th to the 16th, all proceeds benefit the Public Library. He also reported the Mayor has agreed to purchase shirts for all employees participating in the First Annual Barbara Mead Gift of Life Walk that will be held on Sunday, May 1st at 10:00 AM.

F.) GENERAL PUBLIC DISCUSSION

Cncl. Heffner made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

Joe Kurz, President of the Williamstown Fire Department thanked Council for accepting the RFQ for the architect and questioned what the next step would be to refurbish the Williamstown Fire House. **Business Administrator Kevin Heydel** noted he spoke to Rodier last week and requested that he prepare a proposal of the cost estimates so Council can have an overall project cost that will be broken down into three phases, as Council had directed. As of this meeting Mr. Heydel had not heard back from Mr. Rodier but did expect to have something soon that he could bring back to Council to award.

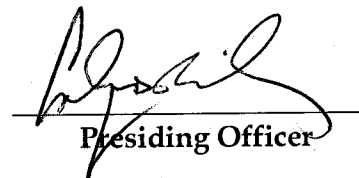
With no one else wishing to speak **Cncl. Heffner** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. DiLucia** and unanimously approved by all members of Council in attendance.

G.) ADJOURNMENT

With nothing further to discuss **Cncl. McIlvaine** made a motion to adjourn the Regular Council Meeting of March 14, 2016. The motion was seconded by **Cncl. Dilks** and unanimously approved by all members of Council in attendance.

Respectfully submitted,


Susan McCormick, RMC
Township Clerk


Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of March 14, 2016 and serve as only a synopsis of the proceedings. The official tape may be heard in the Office of the Township Clerk upon proper notification pursuant to the Open Public Records Law.

Approved as submitted _____ *Sm* _____
Approved as corrected _____

Date 4/11/16
Date _____