

Special Beaver Creek Trustee's Meeting

Thursday, May 19,

2016

Ms. Graff called the Special Trustee Meeting to order at 9:00 A.M. Those present were Trustees: Carol Graff, Tom Kretz, Jeff Roberts. Staff present: Township Administrator/Public Safety Director Alex Zaharieff.

The Purpose of this Special Meeting is to meet in Open Session to discuss changing the meeting time of the regular Trustee meeting to be held on Monday, May 23, 2016.

Ms. Graff stated that the Trustees' normally meet at one o'clock but, due to certain circumstances, we will need to modify the time.

2016-227 Mr. Roberts made a motion to modify the time for the Regular Trustees' Meeting scheduled for Monday, May 23, 2016 from 1:00 P.M. to 7:00 P.M. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

2016-228 Mr. Roberts made a motion to Adjourn at 9:01 A.M. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____