

Minutes of Special board meeting 6-3-11

Board Members Present: Gary, Tom, Steve (by Skype) and Faye.

Meeting was called to order by Supervisor Johnson at 1:00 pm.

PURPOSE OF THE METING: Hiring one additional summer worker and Web site issues.

1. Hiring one additional summer worker.

Motion was made by Faye to stay with the original applications that were received by the hiring deadline of April 28th and not hire a late applicant. Motion died for lack of support.

A second motion was made by Steve to hire Russ Hubbard, who submitted his application May 13th, supported by Tom. 3 ayes, 1 nay Faye.

2. Web site issues.

Steve made a motion, supported by Tom to authorize our Township attorney to take whatever action necessary, including using an attorney who specializes in this field, to seek injunction relief against the piracy of our web site. 4 ayes, 0 nays.

Meeting adjourned 1:13 pm

Submitted by,

Faye Mattila, Treasurer