

10:25 a.m.

January 11

22

The Special Meeting was held in the Town Hall meeting room with John Kline (John K), Ronald Kotkowski (Ron K.), and Frank Ruehr, Jr.,(Frank R.), from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. The purpose of the Special Meeting was to discuss the letter received from Krugliak, Wilkins, Griffiths, & Dougherty Co. LPA.

Others present: None

Chairperson, John Kline read the Personal and Confidential Letter signed by Randall Hunt, Attorney for Krugliak, Wilkins, Griffiths, & Dougherty Co. LPA. The Trustees have sought outside counsel for helping navigate the proposed Commerce Park located north of the turnpike by the Geis Co. Frank R. made a motion to retain the legal services Of Krugliak, Wilkins, Griffiths, & Dougherty Co. LPA. Ron K. seconded the motion. All in favor and the motion carried.

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 11:00 a.m.

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John Kline, Chairperson

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Jill Corbett, Fiscal Officer