

# MINUTES

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## **SPECIAL MEETING**

JULY 17, 2018 4:30 pm

### CALL TO ORDER:

MR CZAPRACKI CALLED THE MEETING TO ORDER AT 4:35PM AND STARTED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLE CALL:

THE FOLLOWING COMMISSIONERS WERE IN ATTENDANCE:

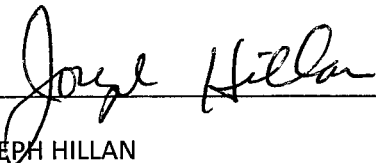
MR CZAPRACKI, MR VISHNEFSKI, AND MR ROKE VIA TELECOMMUNICATIONS. ALSO IN ATTENDANCE WAS TOWNSHIP ADMINISTRATIVE OPERATIONS DIRECTOR JOSEPH HILLAN

### RESOLUTION #6-2018:

THE SOLE REASON FOR THE SPECIAL MEETING WAS TO CONSIDER PASSAGE OF RESOLUTION #6-2018 WHICH AUTHORIZES TOWNSHIP MANAGER, PETER WANCHISEN, TO PREPARE AND SUBMIT AN APPLICATION FOR GRANT MONEY IN THE AMOUNT OF \$253.325 FOR STREET AND PAVING PROJECTS UNDER THE MULTIMODAL TRANSPORTATION FUND PROGRAM, AND TO SUBMIT A REQUEST FOR MATCHING FUNDS WAIVER. A MOTION TO APPROVE THE RESOLUTION WAS MADE BY MR ROKE AND SECONDED BY MR VISHNEFSKI. ALL COMMISSIONERS IN ATTENDANCE VOTED YES, AND THE MOTION PASSED.

### ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS MR CZAPRACKI ADJOURNED THE SPECIAL MEETING AT 4:38 pm

  
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JOSEPH HILLAN

ADMINISTRATIVE OPERATIONS DIRECTOR