The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:
- The minutes from the last meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP OFFICE RENOVATION:
- The Trustees discussed moving back into the Hall office.
- A motion was made, seconded and unanimously passed to purchase the window air conditioner for the office.

TOWNSHIP WEBSITE:
- FO Boles reported she spoke with Bob Craig, Webmaster, about linking the Township’s website to Google.
- Bob Craig will also take down former Trustee Brian Paul’s photo from website.

TRUSTEE REPLACEMENT:
- The Trustees discussed the replacement for Trustee Brian Paul.

NEW BUSINESS

HALL WATER METER REPLACEMENT:
- The Water Dept. announced the Hall’s water meter will be replaced after the new meter is received. It is currently on order.

OUTSIDE STEPS TO MEN’S BATHROOM:
- The Trustees discussed the steps leading to the Men’s bathroom and what should be done with them.
MEETINGS IN JULY:
• The Trustees agreed the meetings in July will be held on Wednesday, July 10th and Thursday, July 25th at 7:00 p.m.

EXECUTIVE SESSION:
• A motion was made by Trustee Finley to go into Executive Session to consider the appointment of a public official. President Florkiewicz took roll call vote on the Motion. The roll call was as follows:

Trustee Finley:  Yes
President Florkiewicz:  Yes

The Executive Session began at 7:29 p.m.
The Executive Session ended at 7:48 p.m.
The General meeting was unanimously adjourned at 7:49 p.m.

_______________________________   ____________________________
Tom Florkiewicz, President            Elizabeth Boles, Fiscal Officer

These Minutes were unanimously approved on Wednesday, July 10, 2019, as read.