

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JUNE 21,

2010

Chairman Spanovich called the Special Meeting to order at 3:30 P.M. with Mr. Angelou and Mrs. Stewart present. The Fiscal Officer, Nancy White, was absent.

Also present was Steve Julian of Julian & Grube, Inc.

Mr. Spanovich said the purpose of the meeting was for the discussion of a personnel matter. The media was properly notified.

Res. 173-10: Approve Moving Into Executive Session

Mr. Angelou moved to approve going into executive session to discuss a personnel matter at 3:35 p.m. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 174-10: Approve Moving Back Into Regular Session

Mrs. Stewart moved to go back into regular session at 5:05 p.m. and approve the following motion. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 175-10: Approve Paying Invoices Due Peek Family Auto for Cruiser Repairs from the General Fund 1-A-05 Account

Mr. Angelou moved to approve paying invoices due Peek Family Auto for cruiser repairs from the General Fund 1-A-05 account. Mrs. Stewart seconded. All voted yea. Motion carried.

There being no further business, Mrs. Stewart moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich,
Chairman

Richard J. Angelou
Vice Chairman

Lynn M. Stewart
Trustee

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Held **JANUARY 4,** **2010**
