

September 30, 2009

Markey Township Board met for a special meeting at the township hall on Wednesday, September 30, 2009. The meeting was called to order at 7:02 PM and the Pledge of Allegiance was given. Present: Supervisor Hagerty, Clerk Rons, Treasurer Willoughby, Trustee Ciaramitaro, and Trustee Van Ostenbridge. Twenty-one citizens were present.

Motion made by Van Ostenbridge, seconded by Ciaramitaro to approve the agenda. All ayes. Motion carried.

At 7:04 PM a motion was made by Hagerty, seconded by Rons to enter into a closed session with the township's attorney, Scott Hess to discuss a written legal opinion. Roll call vote: Ayes: Van Ostenbridge, Willoughby, Hagerty, Rons, and Ciaramitaro. Nays: None. Motion carried. Board members then moved to the front office and entered into the closed session.

At 8:19 PM the board returned to the board table. Motion made by Hagerty, seconded by Van Ostenbridge to end the closed session. All ayes. Motion carried.

Motion made by Rons, seconded by Van Ostenbridge to authorize Scott Hess, township attorney to review fire department finances, and to recommend the appropriate individuals to complete an investigation. If it is determined that any improper payments have been made the township attorney is authorized to initiate a civil suite to recover any improper payments. All ayes. Motion carried.

Public Comments were heard from the audience.

Motion made by Hagerty, seconded by Van Ostenbridge to adjourn the meeting at 8:27. Motion passed.

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Larry Hagerty, Supervisor

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Esther Rons, Clerk