Squaw Creek Township Trustee Meeting October 14th, 2021

Sheri Jandik called the meeting to order at 10:04 a.m.

Date: 10/14/2021 Time: 10:00 a.m.

Location: Phone Conference Present: Sheri Jandik, Trustee

> Steve Lawyer, Trustee William Willis, Trustee

Absent: Casey Howe, Clerk

Public: None

Minutes: Tabled

Financials: Tabled

Old Business:

Smith Cemetery access -

Discuss Flag Poles and Eagle Scout Project – Tabled

Discuss Tree Trimming - Tabled

Fence Repair needs - Tabled

New Business:

Closed Session to discuss and approve financial offer for land surrounding Smith Cemetery.

- Motion by Lawyer to go into closed session for the purpose of discussing the amount and terms of an offer to be made to Larry Carpenter for the purchase of land in and surrounding Squaw Creek Township. Seconded by Jandik. Unanimously Approved. Motion Carried.
 - o Entered Closed Session at 10:06 a.m. See sealed minutes of closed session.
 - o Ended Closed Session at 10:37 a.m.

Jandik moves to adjourn at 10:38 a.m. – Second by Willis. Unanimously approved. Motion Carried.

Next scheduled meeting TBD.

Sheri Jandik, Trustee	

Minutes approved by:

Steve Lawyer, Trustee

William E. Willis, Trustee