

Maine Township Board
Closed Session Minutes – August 28, 2018

Began at 10:50 p.m.

Meeting called to order by Supervisor Laura Morask

Present: Trustees Jones, Carrabotta, McKenzie, Sweeney, Clerk Gialamas, Supervisor Morask,
Attorney Krafthefer

Supervisor Morask stated that the purpose of this meeting was to discuss review February 12, 2018 and May 22, 2018 Closed Session minutes.

Trustee McKenzie asked why they didn't receive the minutes ahead of time.

It was decided to table approving the February 12th Closed Session minutes until Trustees have a chance to review Closed Session meeting recording.

Discussion about removing dollar amounts for raises from the minutes.

Discussion that salary spreadsheet should be added to the minutes as the consensus.

Discussion regarding the May 22nd Closed Session minutes.

Supervisor Morask offered to get the verbatim transcript but mentioned that it was missing 3 words.

Trustees decided to table approving the May 22nd Closed Session minutes due to the minutes were not provided for approval.

The closed session ended at 11:21 p.m.

Peter Gialamas
Clerk