

Maine Township Board
Closed Session Minutes – June 25, 2019

Began at 9:30 p.m.

Meeting called to order by Supervisor Morask to review the minutes of December 27, 2018 Closed Session meeting.

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

Discussion on proposed amendments to delete: “expenses and reimbursements” in the paragraph 1 to the December 27, 2018 Closed Session meeting.

Supervisor Morask Motion to approve the Closed Session minutes of
December 27, 2018 as amended.

Trustee Carrabotta Second.

Motion on a roll call vote as follows:

Supervisor Morask Yes

Trustee Jones Yes

Trustee McKenzie Yes

Trustee Carrabotta Yes

Trustee Sweeney Yes

Motion carried.

The closed session was adjourned at 9:40 p.m., motion to adjourn was made by Supervisor Morask and was seconded by Trustee McKenzie.

Peter Gialamas
Clerk