MINUTES FROM THE SPECIAL ANTWERP TOWNSHIP BOARD MEETING TUESDAY, July 31, 2018 approved

Supervisor Ruzick called the board meeting to order at 6:30 pm.

Pledge of Allegiance

Board Members Present: Daniel J. Ruzick-Supervisor, Bonnie Osborne-Treasurer, Bruce Cutting-Trustee Board Members Absent: Ron Derhammer-Trustee, Heather Mitchell-Clerk

Also Present: None

Motion by Cutting, second by Osborne to approve agenda. All voted in favor. Motion carries.

Public Comment: None

Action on Planning Commission Recommendations: None.

Pending Business: None

New Business:

A. Construction Board of Appeals

Appointments need to be made to the Construction Board of Appeals including three (3) members to two (2) year terms. Recommendations include: Randy Powell, Nick Barnitz, and Paul Schram.

Motion by Cutting, second by Osborne to appoint Randy Powell, Nick Barnitz, and Paul Schram each to a two (2) year term on the Construction Board of Appeals. All voted in favor. Motion carries.

Correspondence: None.

Announcements: None.

Public Comment: None.

Motion by Osborne, second by Cutting to adjourn. All voted in favor. Motion carries. Meeting adjourned at 6:40 pm.

Respectfully submitted by,

Heather Mitchell/Clerk