

**JACKSON TOWNSHIP BOARD OF TRUSTEES
SPECIAL BUSINESS MEETING MINUTES FOR MAY 26, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP TRUSTEE PRESIDENT, DEBRA L. JOHNSON AT 6:00 P.M. ROLL CALL WAS TAKEN. TRUSTEES MRS. JOHNSON, MR. DEVILBISS & MR. GILLMAN WERE ALL PRESENT.

VISITORS PRESENT: MR. & MRS. HANSON BROWN, MICHAEL KILROY AND GREG DONSON

VISITOR COMMENTS: NO COMMENTS

AT 6:01 P.M., MR. GILLMAN MADE A MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE PENDING LITIGATION. MR. DONSON WAS ASKED TO ATTEND THE EXECUTIVE SESSION. MR. DEVILBISS SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

AT 6:51 P.M. MR. GILLMAN MADE A MOTION TO RETURN TO REGULAR SESSION, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

WITH NO FURTHER BUSINESS, MR. GILLMAN MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSES.

MEETING ADJOURNED AT 6:52 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT