

**MINUTES SILVER CREEK TOWNSHIP
SPECIAL MEETING HELD ON JANUARY 7, 2015**

The special meeting was called to order by Supervisor Bill Saunders at 12:00 p.m. noon on Wednesday, January 7, 2015.

MEMBERS PRESENT: Supervisor Bill Saunders, Treasurer Maureen Kuriata, Clerk Barbara Runyon, Trustee Joel Moore and Trustee Mike Glynn.

OTHERS PRESENT: Attorney John Magyar.

Supervisor Saunders announced that the meeting had been called to discuss the Silver Creek Township vs. O'Connor lawsuit.

MOTION TO GO INTO CLOSED SESSION

Supervisor Saunders moved, seconded by Trustee Glynn, to go into closed session. Motion carried by voice vote.

Board went into closed session at 12:01 p.m. and returned to open session at 12:34 p.m.

MOTION TO APPROVE TAXATION OF COSTS

Clerk Runyon moved, seconded by Trustee Moore, to approve and pay Taxation of Costs in the amount of \$19,660.12 in the Silver Creek Township vs. Tim O'Connor lawsuit.

The Supervisor instructed the Clerk to take roll:

Yes (5): Supervisor Saunders, Clerk Runyon, Treasurer Kuriata, Trustee Glynn and Trustee Moore.

No (0): None.

Absent (0): None.

Motion carried by roll call vote.

MOTION TO WITHDRAW OBJECTION

Treasurer Kuriata moved, seconded by Trustee Moore, to allow Attorney Magyar to withdraw his objection to the Taxation of Cost.

The Supervisor instructed the Clerk to take roll:

Yes (5): Supervisor Saunders, Clerk Runyon, Treasurer Kuriata, Trustee Glynn and Trustee Moore.

No (0): None.

Absent (0): None.

Motion carried by roll call vote.

Discussion was held as to line item transfers. Clerk Runyon will prepare a motion for line item transfer which will be heard at the next regular meeting.

The meeting was adjourned at 12:38 p.m. by the call of the Supervisor.

Barbara Runyon
Silver Creek Township Clerk

Dated: 1-8-15

To be approved at the 1-14-15 Regular Meeting