

SPECIAL MEETING

NOVEMBER 30, 2016

The Special Meeting of the Clearwater Township Board was called to order at 7:05 pm at the Clearwater Township Community Center by Supervisor Larry Niederstadt with the Pledge of Allegiance.

DECLARATION OF CONFLICT OF INTEREST: None

PUBLIC COMMENT: None

Purpose of the Meeting: Meet with the Township attorney regarding a pending court case. The board will go into a closed session immediately after meeting opens.

Roll Call of board members: Larry Niederstadt- present, Dwight Seaman- present, Pat Hubble- present, Kathy Eldridge-present, Barb Crambell- not present. Also present was Nicole E Essad.

Motion was made by Larry Niederstadt, seconded by Dwight Seaman to go into closed Session. Roll call vote, Eldridge-yes, Seaman-yes, Hubble-yes, Niederstadt-yes. Motion passed.

Closed session ended 8:15pm. Motion made by Niederstadt seconded by Seaman to have the Township attorney go ahead with what was discussed. Roll call vote, Hubble-yes, Eldridge-yes, Niederstadt-yes Seaman-yes.

PUBLIC COMMENT: None

ADJOURNED: Moved by Niederstadt to adjourn meeting. All in favor. Meeting ended at 8:22pm.

Respectively submitted by

Kathy Eldridge