

**APPROVED**

EVELINE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
EVELINE TOWNSHIP HALL  
MONDAY OCTOBER 2, 2019  
7:00 P.M.

1. **CALL TO ORDER:** The special meeting of the township board of trustees was opened at 7:00 p.m. by Supervisor John Vron dran in the Eveline Township Hall with the Pledge of Allegiance...
2. **ROLL CALL:** Board members present – Treasurer Ron Chapman, Trustee Janet Blossom, Clerk Sandi Whiteford, Trustee Eric Beishlag and Supervisor John Vron dran.
3. **PUBLIC COMMENT:** There was no public comment
4. **ADJOURN TO CLOSED SESSION:** Trustee Beishlag made a motion to adjourn to closed session to discuss a current legal matter. The motion was supported by Treasurer Chapman.

Upon roll call vote the following voted:

Aye: Mr. Beishlag, Ms. Blossom, Mr. Vron dran, Mr. Chapman, Mrs. Whiteford

Nay: None

Supervisor Vron dran declared the motion approved unanimously and adjourned to closed session at 7:05 p.m.

5. **OPEN MEETING:** Public Meeting was reopened at 8:15 p.m.
6. **OTHER BOARD AND STAFF ISSUES:** Discussion was held regarding zoning phone bill. It was agreed to pay \$25.06 plus \$4.49 to Supervisor Vron dran monthly to cover the cost of the zoning phone. Discussion was held regarding purchase of a personal laser printer for the supervisor. It was agreed to purchase the printer for the supervisor.
7. **ADJOURNMENT:** There being no further business before the board at 9:00 p.m., Trustee Beishlag made a motion to adjourn, supported by Clerk Whiteford. Motion approved.

Respectfully,

Sandi Whiteford, Clerk