## ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MINUTES OF WORKSESSION, AUGUST 13, 2018

The Antrim Township Municipal Authority held a Worksession Monday, August 13, 2018 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Chad Murray, Rodney Rose and Tim Kershner. Township Administrator Brad Graham was also in attendance. Michael Smith was absent.

Vice Chairman Eberly called the meeting to order at 7:01 p.m. and announced that the meeting was being audio recorded.

Eberly announced that an Executive Session was held prior to the meeting to discuss real estate matters.

A Rose/Murray motion passed 4-0 to accept the recommendation to pay \$7,500 plus tap fee (no charge) for the easement on the Buchert property (associated with the Rocking M water line extension project).

A Murray/Rose motion passed 4-0 authorizing the Chairman, or Vice Chairman in the absence of the Chairman, to sign all necessary documents.

A Kershner/Rose motion passed 4-0 to adjourn the meeting at 7:03 p.m.

The next regular meeting will be held Monday, August 27, 2018 at 7 p.m.

Respectfully submitted,

Brad Graham Township Administrator