

# **September 26, 2008 - Antrim Township Board of Supervisors**

## **MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS**

### **SPECIAL MEETING**

**September 26, 2008 3:00 P.M.**

The Antrim Township Board of Supervisors held a special meeting on Friday, September 26, 2008 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Curtis Myers, Vice Chairman Fred Young III, Rick Baer, James Byers, Solicitor John Lisko and Zoning Officer Sylvia House. Sam Miller was absent from the meeting.

Visitors: Elwood Myers and Paul Minnich

Chairman Myers called the meeting to order at 3:12 p.m.

Resolution #457: A Myers/Baer motion passed with four votes (Sam Miller was absent from the meeting) to authorize Myers to sign the Notice of Intent to Award a contract with David H. Martin Excavating Inc. for development of Phases 3, 4 and 5 of the Antrim Township Community Park.

Zoning Officer Sylvia House presented information on outsourcing land use occupancy permits. With the outsourcing of this procedure, the cost will be transferred to the landowner. Taxpayer money was used for Township officials to inspect individual properties as part of the procedure for the issuance of Land Use and Occupancy Permits.

Resolution #458: A Myers motion passed 3-1, (Byers voted 'nay' and Miller was absent from the meeting) to outsource the land use occupancy procedure for the final Land Use Occupancy Permit.

Chairman Myers called for an executive session at 3:30 p.m. to discuss a personnel issue. The executive session adjourned at 3:40 p.m.

Resolution #459: A Myers/Baer motion passed with four votes to reconvene the regular meeting at 3:40 p.m.

Resolution #460: A Myers/Baer motion passed 3-0-1 (Young abstained and Miller was absent from the meeting) to rescind Resolution #391 of the August 21, 2008 meeting appointing Fred Young III as Interim Township Administrator effective August 22, 2008.

Resolution #461: A Myers/Baer motion passed 3-0-1 (Young abstained and Miller was absent from the meeting) to hire/appoint Fred Young III as Antrim Township Projects Coordinator, retroactive to August 22, 2008.

Resolution #462: A Myers/Baer motion passed 4-0 (Miller was absent from the meeting) to adjourn at 3:45 p.m.

Respectfully submitted,

Assistant Secretary