

March 30, 2010 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING

March 30, 2010 2:30 p.m.

The Antrim Township Board of Supervisors held a special meeting on Tuesday, March 30, 2010 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Chairman Rick Baer, Vice Chairman Curtis Myers, Supervisors Fred Young III and James Byers; Brad Graham, Township Administrator; John Lisko, Solicitor and Mary Klein, Secretary. Supervisor Sam Miller was absent from the meeting.

Visitors: See attached list.

Chairman Baer called the special meeting to order at 2:31 p.m.

Chairman Baer called for public comment – there was none.

A Myers/Byers motion passed 4-0 (Miller was absent) to appoint Brad Graham as the Chief Administrative Officer of the Antrim Township Pension Plan.

Solicitor Lisko announced that the Board will need to go into Executive Session at this time.

A Myers/Byers motion passed 4-0 (Miller was absent) to adjourn into Executive Session at 2:32 p.m.

A Young/Byers motion passed 4-0 (Miller was absent) to resume the Special meeting at 2:54 p.m.

Solicitor Lisko announced that the Moss Springs lawsuit and a personnel matter were discussed in Executive Session.

A Myers/Young motion passed 4-0 (Miller was absent) to hereby make a motion that we approve the version of the Settlement Agreement and Mutual General Release with the revisions set forth on the attached versions of the documents and subject to Attorney Linus Fenicle approving the documents. As part of this motion, I also move that the Chairman of the Board is authorized to sign the documents after the revisions are made and Attorney Fenicle approves the documents.

A Myers/Young motion passed 4-0 (Miller was absent) to hereby make a motion that we approve a “Joint Motion for Declaratory Order” and “Order of Court” in the revised form attached hereto. The Joint Motion and Order shall be subject to the approval of Attorney Linus Fenicle.

A Myers/Byers motion passed 4-0 (Miller was absent) to hereby make a motion that we consent to the Withdrawal of John M. Lisko as Solicitor/Attorney in the Moss Springs Estates Litigations if he and Attorney Fenicle deem that to be in the best interests of the Township. I further move that we hire Attorney Linus E. Fenicle of the Law Firm of Reager & Adler, P.C. to either act as co-counsel with Mr. Lisko, or to solely represent the Township in the Moss Springs Estates Litigation at an hourly rate of \$150.00 per hour.

Brad Graham, Township Administrator addressed the Supervisors regarding the Antrim Township Municipal Authority meeting that was held on Monday, March 29, 2010.

Mr. Graham mentioned that the ATMA would like drawings or plans for the proposed Zoning that Sylvia House, Zoning Officer is working on and requested an overlay map for the Sewer Service Map to the Zoning Map. Mr. Graham is looking for approval from the Supervisors to have Brinjac prepare

this map if it cannot be done internally using ArcView.

A Young/Baer motion passed 4-0 (Miller was absent) to give discretion to Brad to find out if the overlay map for the Sewer Service Map to the Zoning Map can be done in-house and if it cannot be done in-house to have Brinjac Engineering prepare the map as long as the cost is reasonable.

Chairman Baer asked for Public Comment.

A member of the public in the audience asked if we could give him an explanation of the motions that were just made in laymen's terms.

Solicitor Lisko replied that we cannot comment any further as the matter is still in litigation.

A Myers/Young motion passed 4-0 (Miller was absent) to adjourn the Special meeting at 3:01 p.m.

Respectfully submitted,

Mary A. Klein

Secretary