

APPROVED MINUTES
LYNDON TOWNSHIP SPECIAL BOARD MEETING
Friday, June 20, 2008
Lyndon Township Hall
9:00 a.m.

Members Present: Maryann Noah, Mary Jane Maze, LeeAnn Shanahan and Linda Reilly

Members Absent: Kathryn Francis

Others Present: None

Supervisor called the meeting to order at 9:00 a.m.

Consent Judgment – Lyndon Township v Kenneth J. Herrst and Annette Cane

Motion by Shanahan, and seconded by Reilly to authorize Maryann Noah to sign the Consent Judgment. Roll Call Vote: Shanahan-aye, Noah-aye, Maze-aye and Reilly-aye. Motion Carried.

Adjournment

Motion by Maze and seconded by Shanahan to adjourning the meeting. Carried.

The meeting was adjourned at 9:38 a.m. without objection.

Respectfully submitted,

Linda Reilly
Lyndon Township Clerk