

**MINUTES OF THE ALBERT TOWNSHIP
SPECIAL BOARD
MEETING HELD OCTOBER 26, 2021**

Supervisor Michael Runyan called the Albert Township Special Board Meeting to order at 3:30 p.m. with Trustee Dick Deska, Trustee Roger Cohoe and Treasurer John Righi. Deputy Clerk Laura Schrader was present in the absence of Clerk Judy Athan.

Supervisor Michael Runyan the Pledge of Allegiance.

Treasurer John Righi made a **motion** to waive the reading of Resolution 1 of 2021, seconded by Trustee Dick Deska. Motion carried with 4 yea votes.

Treasurer John Righi made a **motion** to adopt Albert Township Resolution Number 1 of 2021, a resolution to ratify the actions of the EMS Assistant Chief in connection with the Par Plan Grant application for address signs, seconded by Trustee Dick Deska. Motion carried with a roll call of 4 yea votes.

Trustee Roger Cohoe made a **motion** to adjourn at 3:38 p.m.

Respectfully,

A handwritten signature in cursive script that reads "Laura Schrader".

Laura Schrader
Deputy Clerk