



**BOARD OF TRUSTEES
Special Meeting
October 30, 2013
7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. BOARD AGENDA
 - A. Accept Treasurer Stovak's Letter of Resignation/Retirement
 - B. Appoint New Township Treasurer
8. EXTENDED PUBLIC COMMENT
9. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT