

The special meeting of the Green Township Board of Trustees held on February 27, 2014 was called to order at 6:00 p.m. with the Pledge of Allegiance.

Roll Call: Chairman Rosiello, present; Trustee Linnenberg, present; Trustee Boiman, absent; Fiscal Officer Straus, present.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing appointment of a new Green Township Trustee. Trustee Linnenberg seconded the motion. Trustee Boiman: Absent; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:01 p.m.; reconvened at 6:45 p.m.

Chairman Rosiello announced that he intends to introduce a resolution on March 10, 2014 appointing Triffon Callos as Green Township Trustee.

Trustee Linnenberg stated that he would support Chairman Rosiello's motion.

The next regular meeting of the Board of Trustees will be held on Monday, March 10, 2014 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Boiman: Absent; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:47 p.m.

ATTEST: