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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony Bartolotta, Trustee  
Michael Healy, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee

**OTHERS PRESENT**

Ethan Herne

Supervisor Gary Wall called the meeting to order at 10:00 a.m.

**1. APPROVE AGENDA**

Moved by Camilleri;

Seconded by Joliat, RESOLVED, to approve the December 27, 2017, special meeting agenda as printed.

Motion carried unanimously.

**2. APPROVAL AND AUTHORIZE OF SUPERVISOR WALL TO SIGN CLOSING PAPERS FOR THE ANDERSONVILLE ROAD CHURCH AT A REDUCED PRICE.**

Moved by Birch;

Seconded by Thomas, RESOLVED, to approve and authorize the Supervisor to accept and sign all documents necessary to a closing on the previously approved Offer to Purchase Property consisting of four (4) tax parcel numbers and commonly known as 5860 Andersonville Road from Catherine Rose Faraj and Beau John Faraj, for a reduced price of \$171,500. A roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat, and Thomas

Nays: None

Absent: None

Motion carried unanimously.

Moved by Camilleri;

Seconded by Bartolotta, RESOLVED, to eliminate the restrictions that were in the listing agreement for 5680 Andersonville Road property. A roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat, and Thomas

Nays: None

Absent: None

Motion carried unanimously.

The Board of Trustees held a discussion regarding the 51<sup>st</sup> District Court.

**ADJOURNMENT**

Moved by Camilleri;

Seconded by Joliat, RESOLVED, to adjourn the meeting at 11:05 a.m.

Motion carried unanimously.

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Sue Camilleri, Clerk

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Gary Wall, Supervisor