

Minutes from Special Meeting for Whitney Township
held on September 2, 2021

Meeting was called to order by Clerk, Kimberly Anderson at 12:15pm.

Present: Gehris, Anderson, McAlindon, Zimmermann

Absent: Becker (came in late)

Purpose of Meeting: Closed Session to Discuss Legal Issue

Moved by Anderson, Seconded by Zimmermann, CARRIED to go into Closed Session.

Moved by Anderson, Seconded by McAlindon, CARRIED to go back into Open Session.

Do we file paperwork for Breach of Contract against Sims Township and Sims-Whitney Utilities Authority or not?

We can file and have on hold for 90 days.

Moved by Anderson, Seconded by Becker, Roll Call Vote taken to file for Breach of Contract and put on hold while we try to locate the document that is missing.

Roll Call Vote Results: McAlindon- Yes

Gehris- Yes

Zimmermann- Yes

Becker- Yes

Anderson- Yes

Adjournment:

Moved by Anderson, Seconded by Zimmermann, CARRIED to adjourn at 12:39pm.

Kimberly Anderson
Whitney Township Clerk