

A special meeting of the Bear Creek Township Board of Supervisors was held 6:30 PM, April 17th, 2006 at the Municipal building located at 3333 Bear Creek Blvd., Bear Creek Township. Chairperson Bonnie Wasilewski presided with Supervisors Ruth Koval and Gary Slusser.

The agenda items were announced and a public comment period was held at the beginning of the meeting. Comments were received from Willard Kresge and Ted Carl.

UPDATES

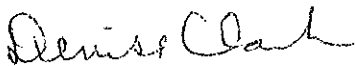
- o Ordinance #2 – Amending the Wind Park Fund was approved with a motion made by Bonnie Wasilewski, a second by Ruth Koval. (Vote: Wasilewski = Yes, Koval = Yes, Slusser = No)
- o Resolution #11 –The 2005 Audit was approved with a motion made by Bonnie Wasilewski, a second by Ruth Koval. (Vote: Wasilewski = Yes, Koval = Yes, Slusser = No)

MISCELLANEOUS

- o Gary Slusser requested clarification be provided in the minutes as to his disapproval of the Board of Supervisors taking on additional roles in the Township (i.e. Secretary, Treasurer). A discussion took place at prior meetings and he wanted his opinion stated for the record.

A motion was made by Bonnie Wasilewski to adjourn the meeting, a second by Ruth Koval. (Vote: Wasilewski = Yes, Koval = Yes, Slusser = Yes) - The meeting closed at 6:55 pm.

Respectfully Submitted,



Denise Clark
Secretary, Bear Creek Township