

**Avon Township Board of Trustees
Monthly Board Meeting
Avon Township Community Room**

August 15, 2011

Meeting called to order at 6:00 p.m.

Roll Call:

Trustee Ditton – Present Trustee Feldstein – Present Trustee McNeill – Present

Trustee Evangelides – Present Supervisor Yingling – Present

Clerk Rusch – arrived 6:30 p.m.

Also in attendance: Attorney Jerry Dietz, Highway Commissioner Brust, Interim Assessor Glueckert

Supervisor Yingling made a motion to approve himself as the interim Clerk until Clerk Rusch arrived.

Trustee Ditton seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE Trustee McNeill – AYE

Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion passed to approve Supervisor Yingling as interim clerk until Clerk Rusch Arrived.

Meeting Minutes:

Supervisor Yingling made a motion to approve the minutes of July 18, 2011 Monthly Board Meeting with the amendment that HC Brust, Atty Dietz & Interim Assessor Glueckert were also in attendance.

Trustee Ditton seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE Trustee McNeill – AYE

Trustee Evangelides – AYE Supervisor Yingling – AYE

Monthly Board Meeting Minutes with amendments approved.

Public Participation: None

Supervisor's Report: Reports as per attached

Highway Commissioner's Report: As per attached.

Interim Assessor's Report: Bob Glueckert did state that they are moving forward with the assessments.

Bill Payment:

Prepaid Bills:

Supervisor Yingling made a motion to approve the prepaid bills as pursuant to the bill payment policy.

Trustee Feldstein seconded the motion.

Trustee Ditton – AYE

Trustee Feldstein – AYE

Trustee McNeill – AYE

Trustee Evangelides – AYE

Supervisor Yingling – AYE

Motion carried to approve the prepaid bills as pursuant to the bill payment policy.

Outstanding Bills:

Supervisor Yingling made a motion to approve the outstanding bills.

Trustee Evangelides seconded the motion.

Trustee Ditton – Abstain

Trustee Feldstein – AYE

Trustee McNeill – AYE

Trustee Evangelides – AYE

Supervisor Yingling – AYE

Motion carried to approve the outstanding bills.

Supervisor Yingling made a motion to enter into executive session to discuss real estate.

Trustee Ditton seconded the motion.

Trustee Ditton – AYE

Trustee Feldstein – AYE

Trustee McNeill – AYE

Trustee Evangelides – AYE

Supervisor Yingling – AYE

Motion carried to enter into executive session at 6:20 p.m.

Trustee McNeill made a motion to exit executive session and return to regular session.

Supervisor Yingling seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion carried to exit executive session and return to regular session at 6:40 p.m.

Public Participation: None

Supervisor Yingling made a motion to adjourn.
Trustee Feldstein seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Meeting adjourned at 6:45 p.m.

Respectfully submitted by,

Lisa M. Rusch
Clerk, Avon Township