

The special meeting of the Green Township Board of Trustees held on November 5, 2007 was called to order at 3:00 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Mitchell, present; Trustee Winkler, present; Chairman Upton, present; Fiscal Officer Straus, excused.

RESOLUTION #07-1105-A

Chairman Upton moved to pass a resolution appointing Township Administrator, Kevin Celarek, as Acting Fiscal Officer for the November 5, 2007 Trustee's Special Meeting. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

RESOLUTION #07-1105-B

Trustee Winkler moved to pass a resolution to appoint Controller, Linda Griswold, as Deputy Fiscal Officer for Green Township for Green Township Fiscal Officer, Tom Straus, during an absence and authorizing her to sign necessary Township documents as long as she is properly bonded and to be effective upon approval by the Board and upon completion of her bond. Trustee Mitchell seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye.

Attorney Hyle reported that Mr. Hater has offered to sell his property at the corner of Westwood Northern Blvd. and Boudinot for \$400,000.

Trustee Winkler introduced her daughter, Elana Winkler, as a guest for this meeting.

Trustee Mitchell moved to adjourn the meeting. Trustee Winkler seconded the motion. Trustee Mitchell: Aye; Trustee Winkler: Aye; Chairman Upton: Aye. Meeting was adjourned at 3:09 p.m.