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NEWPORT TOWNSHIP
SPECIAL MEETING
JUNE 15, 2009

President Czapracki called the special meeting to order at 10:00 a.m.

The following were in attendance: Mr. Wilkes, Mr. Roke, Mr. Zyla and Mr. Czapracki. Absent Mr. Vishnefski. Also in attendance were Solicitor Richard Shiptoski and Richard Zika.

NEW BUSINESS:


ADOPT RESOLUTION 1 OF 2009, A RESOLUTION EXTENDING THE KOZ FOR HUD, INC. TO DECEMBER 31, 2017

Solicitor Shiptoski read the full resolution 1 of 2009.

Mr. Zyla moved to adopt Resolution 1 of 2009, as read by Solicitor Shiptoski. Seconded by Mr. Roke. Voting: Yes – Mr. Wilkes, Mr. Roke, Mr. Zyla and Mr. Czapracki. Voting: NO – NONE. Motion carried

ADJOURNMENT

Mr. Czapracki adjourned the meeting at 10:11 P.M.


Richard V. Zika, Secretary 6.16.09

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