

SOLDIER TOWNSHIP SPECIAL BOARD MEETING

A Special Board Meeting was called to order by Mike Mathes (presiding officer and Clerk) on November 14, 2023, at 11:30 a.m. Others present were Karl McNorton, (Trustee), Bob Oliva (Township Administrator / Road Superintendent), John Tipton (Co-Road Superintendent), Doug Schmitt (Fire Chief), Laurie Moody (Bookkeeper), and Lee Hendricks (Legal Counsel). Jerry Glasgow (Treasurer) attended via speaker phone.

Guests in attendance were – Chad Gerhardt, Roxann & Gregg Williams, and Larkin Downing

Legal documents had been submitted to the township by Kevin Cowan, Bond Counsel with Gilmore & Bell, P.C., concerning a lease/purchase agreement that is on the agenda for potential approval at the regular board meeting. Lee Hendricks summarized each document, explained what they meant, and answered all questions. Following this discussion, the board members were presented with copies of all resumes received for the position of Township Administrator for their review.

Member McNorton made a motion to adjourn the special board meeting. Motion was seconded by Member Mathes. The meeting adjourned at 12:14 p.m.






