

**MINUTES OF THE ALBERT TOWNSHIP SPECIAL BOARD
MEETING HELD JULY 27, 2023**

Supervisor Michael Runyan called the Albert Township Special Board meeting to order at 1:00 p.m., with Trustee Dick Deska, Treasurer John Righi and Clerk Sandy Raffin. Recording Secretary Julie Marcotte was present.

Supervisor Michael Runyan led the Pledge of Allegiance

Clerk Sandy Raffin **moved** to release check to Ed Duke in the amount of \$42,125.00 with the understanding that the cement in the center 4 feet of the pavilion is to be repaired, seconded by Trustee Dick Deska. Motion carried with 3 yea votes; 1 member had been called away.

Trustee Dick Deska confirmed that the final remaining amount is \$42,125.00.

Clerk Sandy Raffin **moved** to adjourn at 1:06 p.m., seconded by Trustee Dick Deska.

Meeting adjourned.

Respectfully,

Julie Marcotte
Secretary