

**MINUTES  
SPECIAL MEETING  
THURSDAY APRIL 28, 2011  
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Trimbath opened the meeting at 8:15 a.m.

Roll Call: Supervisor Elwood Selapack– present; Supervisor James P. Kovach – absent; Supervisor Kenneth Trimbath– present, Solicitor C.J. Webb – absent;

**Public Participation**

Tom Rohr said that the secretary did not put in the minutes of a previous meeting that he admitted the garage door incident was his fault. Supervisor Trimbath explained that comment was irrelevant to anything and that the secretary does not have to put quotes in the minutes unless they are relevant.

**Old Business**

none

**New Business-**

Supervisor Trimbath made a motion to approve agreement between Portage Township and James Kovach releasing the twp. of liability in exchange for not contesting unemployment compensation, effective upon signing the agreement.

With no further business Supervisor Trimbath adjourned at 8:28 a.m. Supervisor Trimbath seconded. All – yes.

Those visitors who signed the sign in sheet: Ashley Watt

Submitted by Lisa Flynn/Secretary.

**MINUTES SUBJECT TO APPROVAL BY BOARD.**