

## REMOTE

**All participants in this meeting were at various remote locations participating via zoom**

**This meeting was held by video conference. Fifteen minutes prior to meeting start time, a link and log in information for Public Attendees was posted on the front page of the Campton Township website at:**

[www.camptontownship.com](http://www.camptontownship.com)

**1. 2. 3.** The June 11, 2021 Special Board meeting was called to order by Supervisor Kubar at 5:00 p.m. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kubar and Trustees Stutesman, Murphy, and Miller present. Trustee Galloway was absent.

**4. Executive Session: Review Lease Purchase Agreement:** J. Miller moved the Board go into Executive Session for the purpose of reviewing a Lease Purchase Agreement. E. Murphy seconded the motion. In a voice vote Supervisor Kubar and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed and Executive Session began at 5:05 p.m.

**5. New Business:** Supervisor Kubar reconvened the regular session.

*a. Discuss and Act Upon Approve Lease Purchase Agreement:* T. Stutesman moved the Board approve the Lease Purchase Agreement with the provision that which pin numbers belong with which parcels be identified. J. Miller seconded the motion. In a roll call vote Supervisor Kubar and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

**6. Adjournment:** T. Stutesman moved the Board adjourn the meeting. J. Miller seconded the motion. In a voice vote Supervisor Kubar and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed and the meeting adjourned at 5:25 p.m.

Respectfully Submitted,

Richard Johansen

Clerk