

**ATTENDANCE:**

BOARD	Elliot Abrams, Chair Bryce Boyer, Vice-Chair Jeff Luck, Supervisor Josh Troxell, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager

**1. CALL TO ORDER**

The April 25, 2011 Patton Township Board of Supervisors meeting held at the Centre Region Council of Governments was called to order at 8:01 PM by Mr. Abrams, Chair.

**2. PUBLIC COMMENTS**

No comments were offered.

**3. REGIONAL PARKS FUNDING**

Mr. Luck moved for the adoption of Ordinance No. 2011-527 to incur "Lease Rental Debt" in the amount of \$1,597,611 for funding Regional Park development and the Participation Agreement and Guaranty Agreement for the same purpose. Seconded by Mr. Boyer, the motion was approved by a 5 – 0 vote.

**4. OTHER BUSINESS**

There was no other business brought before the Board.

**5. ADJOURNMENT**

There being no further business, by Mr. Luck's motion and Mr. Troxell's second, the meeting was adjourned at 8:05 pm.

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Douglas J. Erickson, Township Secretary