

**SPECIAL MEETING
HANOVER TOWNSHIP BOARD**

At 250 S. Route 59, Bartlett

June 16, 2009

The Special Meeting was called to order at 6:30 PM.

Roll call was taken and present were Supervisor McGuire, Clerk Dolan Baumer, Trustees Benoit, Burke, Krick, and Westlund-Deenihan.

Supervisor McGuire asked if there was a motion to go into Executive Session for the purpose of interviewing candidates for the Senior Committee. Trustee Burke made the motion and Trustee Benoit seconded the motion to go into Executive Session. Roll call: AYES: Trustees Benoit, Burke, Krick, Westlund-Deenihan and Supervisor McGuire. NAYS: None. Motion Carried.

The Board moved into Executive Session at 6:32 PM.

The Board returned from Executive Session at 6:55 PM.

With no further business to discuss, a motion to adjourn was made at 6:56 PM by Trustee Benoit and seconded by Trustee Westlund-Deenihan. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Katy Dolan Baumer". The signature is written in black ink and is positioned above the printed name of the signatory.

Katy Dolan Baumer, Clerk