

MINUTES OF A MEETING OF THE
KATHY'S TASK FORCE
COMMITTEE
(89.03)

March 1, 1989

Members

Present

Absent

Otto Bretz, Board Rep.

Walter Cook, Pl. Comm. Rep.

Bill Good

Harvey Jacobitz, Chairman

Jack Norris, Secretary

Third meeting, at Village Hall and Torch Crest, 10:18 to 11:50.

Committee members met at the Village Hall at the appointed time but, unaware that they could gain entry, removed to the Torch Crest, where the meeting was called to order.

Minutes of the preceding meeting were accepted as circulated.

Chairman Jacobitz reported his own recent findings and called on other working members to provide updates on their researches so as to familiarize all present with the overall state of the Task Force's work.

Good moved that in view of the mission assigned the Task Force and in view of the current status of our work, it was time to make a report to the Township Board. Norris seconded. Discussion ensued, dealing with the topics to be covered, their relationship to our mission and to other topics we were not commissioned to investigate but on which information has accumulated and whose relevance to our basic mission is undisputed.

Good amended his motion to include an instruction to the Secretary to prepare and circulate a draft copy of our report on the lines that emerged from our discussion. Jacobitz seconded, and the motion was approved unanimously.

Norris moved that Good be required to buy chili for the committee; seconded by Good. Vote: Two in favor, one Present, none opposed.

Jacobitz requested a motion for adjournment coincident with the arrival of the chili. Seconded, passed by acclamation. Adjournment (and chili) at 11:50 AM.

Draft of the report to be circulated ASAP by the Secretary. The next meeting will be called by the Chair two days after reception of the draft report.

Circulated in draft form by ...

Jack Norris, Secretary