SPECIAL **RECORD OF PROCEEDINGS**

Minutes of Meeting

September 3 26

BEAR GRAPHICS 360-325-6864 FORM NO. 10148

Held 20

The Granger Township Board of Trustees met in Special Session on Thursday, September 3, 2026, at 3:30 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees; John H. Ginley, Jr., Chair, Teri A. Berry and Richard L. Pace and Fiscal Officer, Donald L. Baker.

The meeting was called to order by Mr. Ginley at 3:37 PM.

The purpose of the meeting is to hold an Executive Session to conference with the Township's attorney concerning pending or imminent court action.

MOTION TO GO INTO EXECUTIVE SESSION AT 3:37 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

Roll call resulted thusly: Mr. Ginley, aye; Mr. Pace, aye; and Mrs. Berry, aye.

Assistant Prosecutor Brian Richter and Board of Zoning Appeals Chair Chris Trejbal was invited into the Executive Session.

Zoning Inspector Michael Moehring was invited into the Executive Session at 3:50 PM.

MOTION TO RECONVENE THE REGULAR MEETING AT 4:22 PM was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

Roll call resulted thusly: Mr. Ginley, aye; Mrs. Berry, aye; and Mr. Pace, aye.

ACTION FROM THE EXECUTIVE SESSION: NONE

With no further business to discuss a **MOTION** was set forth and moved for adjournment.

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Special Meeting on Thursday, September 3, 2026.

John H. Ginley, Jr., Trustee Chairperson

Teri A. Berry, Trustee Vice Chairperson

Richard L. Pace, Trustee

Donald L. Baker, Fiscal Officer