## OFFICIAL MINUTES Adena Village Council Special Meeting March 2, 2022

Mayor Roski called to order this special meeting on the topic of a Road Use and Maintenance Agreement with Jefferson Gathering Company, LLC at 5:31 p.m.

Present were councilpersons Brokaw, Burke, Konkoleski, Kropka, and R. Wallace. Councilman N. Wallace was absent.

Councilwoman Kropka made a motion to excuse Councilman Nick Wallace, second by Councilman Konkoleski. 5 yeas. Motion Carried.

Councilwoman Burke made a motion to accept the RUMA as presented, second by Councilwoman Kropka. 5 yeas. Motion Carried.

Councilwoman Brokaw made a motion to adjourn, second by Councilwoman Burke. 5 yeas. Motion Carried. The meeting was adjourned at 5:40 p.m.

Respectfully submitted, Councilman R.J. Konkoleski