

November 1, 2005

Held _____

Special Meeting of the Board of Trustees

Board President Mr. Fiedeldey called the meeting to order at 4:32 PM with Mrs. Rielage in attendance

Mrs. Rielage made a motion to appoint Township Administrator David Foglesong as acting Clerk for the purpose of recording the minutes, Seconded by Mr Fiedeldey

Mrs Rielage "Aye"
Mr Fiedeldey "Aye"

Township Attorney James Reuter requested the Board to go into executive session for the purpose of discussing pending and imminent litigation. Mrs Rielage made the motion to go into executive session, seconded by Mr Fiedeldey

Mrs Rielage "Aye"
Mr. Fiedeldey "Aye"

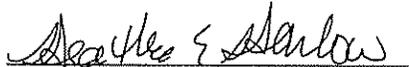
Attorney Mr. Tim Garry Jr was asked to attend the executive session

Mr. Corman joined executive session at 4:36pm.

The Board reconvened the special meeting at 5:52 pm. Mr. Fiedeldey indicating that no action was taken in executive session

There being no further business to be brought before the Board Mr. Corman made the motion to adjourn at 5:54 pm, seconded by Mrs. Rielage

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Fiedeldey "Aye"


Clerk


President