

Held _____

April 13, 2006

**Special Meeting of the Board of Trustees
April 13, 2006**

The meeting was called to order by Board President Keith Corman with Trustees Fiedeldey and Ritter in attendance at 5:07pm.

Mr. Fiedeldey made a motion to appoint Township Administrator David Foglesong acting Fiscal Officer for the purpose of taking the minutes of the meeting, motioned was seconded by Mr Ritter.

- Mr. Corman. "Aye."
- Mr. Fiedeldey. "Aye "
- Mr. Ritter. "Aye.:

Mr. Foglesong requested the Board to go into executive session for the purpose of personnel matters. Mr. Fiedeldey made a motioned to go into executive session. The motion was seconded by Mr Ritter.

- Mr. Corman. "Aye."
- Mr. Fiedeldey. "Aye "
- Mr. Ritter. "Aye.:

The Board went into executive session at 5:09pm

The Board reconvened at 8:10pm, Mr. Corman stated that there were no actions taken in executive session.

There being no further action to be considered by the Board of Trustees, Mr Fiedeldey made a motion to adjourn the meeting at 8:11pm, motion was seconded by Mr. Ritter.

- Mr. Corman. "Aye "
- Mr. Fiedeldey. "Aye."
- Mr. Ritter. "Aye.:


Fiscal Officer


President