

Held

November 7, 2007

Special Meeting of the Board of Trustees

Mr. Fiedeldey called the meeting to order at 5:05 p.m. with Mr. Corman and Mr. Ritter in attendance. Also in attendance were Township Attorney Jim Reuter and Special Trial Counsel Catherine Cunningham.

Mr. Ritter motioned to appoint Mr. Reuter as acting fiscal officer for the purpose of recording the minutes. Mr. Corman seconded. The roll was called:

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

On a recommendation from Township Attorney James Reuter, Mr. Ritter motioned to go into Executive Session for the purpose of reviewing matters relating to pending litigation with Trial Counsel. Mr. Corman seconded. The roll was called:

- Mr. Ritter "Aye"
- Mr. Corman "Aye"
- Mr. Fiedelday "Aye"

The Board returned from Executive Session at 6:56 PM. Mr. Reuter confirmed that the Board took no action while in executive session, and no final decisions were made.

Mr. Corman made a motion to adjourn at 7 p.m. Mr. Fiedeldey seconded. The roll was called:

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


 Fiscal Officer


 Trustee


 Trustee

 Trustee