

JUNE 23, 2011

Held

, 19

OPENING OF MEETING

Mr. Deters called the special meeting to order at 6:02 PM. Mr. Deters and Mr. Ritter were in attendance. Mr. Wolterman was absent due to vacation.

EXECUTIVE SESSION

Mr. Deters motioned to appoint Administrator Foglesong acting fiscal officer for the purpose of recording the minutes. Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Absent"

Mr. Deters asked if there was a need to go into Executive Session. Township law director James Reuter stated there was a need for discussion regarding pending and imminent litigation.

Mr. Deters made a motion to go into Executive Session at 6:03 PM. Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Absent"

The Board returned from Executive Session at 8:13 PM.

Mr. Deters asked if there was anything to report following Executive Session. Mr. Reuter reported there was nothing to report.


ADJOURNMENT

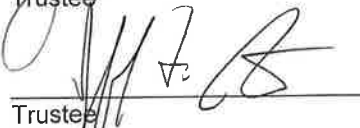
With no further business to come before the Board, at 8:14 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered the second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Absent"


Acting Fiscal Officer


Trustee


Trustee


Trustee