

OHIO TOWNSHIP TRUSTEES

August 23, 2019

The trustees met in special session with all members present.

Also present were Emily Supinger, Lawrence E. Barbieri, Cindy Cassell, Andy Dickerson, Frank Renn, Larry Bramlage and Ginny Dennison.

The meeting was called to order at 9:00 am by Mr. Polster.

Mr. Hinson made a motion to enter executive session at 9:00 am pursuant to Ohio Revised Code 121.22(G)3 to discuss pending litigation, seconded by Mr. Polster. All members voted "yea"

The meeting returned to regular session at 10:26 am with roll call:

Mr. Polster – Present Mr. Hinson – Present Mr. Vogelsang – Present

Mr. Hinson made a motion to adopt Resolution 2019-60 supporting an application for the 2019 Clean Ohio Conservation Fund, seconded by Mr. Polster. Mr. Polster and Mr. Hinson voted "yea", Mr. Vogelsang abstained.

Mr. Hinson made a motion to adjourn at 10:27 am, seconded by Mr. Polster. All members voted "yea"