

SPECIAL MEETING

DAYTON LEGAL BLANK, INC. - FDHM NO. 10159

Held

JUNE 17, 2008

20

The Atwater Township Trustees held a special meeting to discuss pending litigations June 17, 2008 at 5:00 pm at the Atwater Town hall located at 1219 St Rte 183 Atwater Ohio.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Danny Derreberry, Rebecca Bennett, Lynn Whittlesey, Linda Whittlesey, Chris McDuri, James Mathews, Chad Murdock, Beckie Whittlesey, Naomi Wise, Martha Bevard.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 5:00pm. Roll call Cindy yes, Jim yes, Danny yes.

EXECUTIVE SESSION

Motion by James Conley to go into executive session with council to discuss pending litigations. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

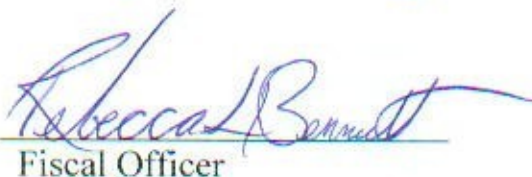
Motion by James Conley to go back into regular session. Second by Cindy Werab, Roll call Cindy yes, Jim yes, Danny yes. Motion carried

ADJOURNMENT

Motion by James Conley to adjourn. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.


Chairman


Trustee


Fiscal Officer


Trustee