

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## SPECIAL MEETING

MAYTON LEGAL BLANK, INC., FORM NO. 10148

SEPTEMBER 11, 2008

Held

20

The Atwater Township Trustees held a special meeting on September 11, 2008, to discuss pending litigations at the Atwater Town hall located at 1219 St rte 183 Atwater, Ohio.

## ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Dan Derreberry, Chris McDuri, James Mathews, Lynn Whittlesey, Linda Whittlesey, Beckie Whittlesey, Martha Bevard, and John Kovacich.

For the record: Fiscal Officer, Rebecca Bennett was not present due to illness. Chairman Derreberry recorded the minutes.

## CALL TO ORDER

Chairman Derreberry called the meeting to order at 6:00pm. Roll call Cindy yes, Jim yes, Dan yes.

## EXECUTIVE SESSION

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

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

## ADJOURN

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

 