

Special Meeting
July 26, 2005

The Madison Township Board of Trustees met this day in special session at 10:15 AM. The meeting was called to order by the President, Alan Daniel, with the pledge of allegiance to the flag.

ROLL CALL: Ben Kramer-Absent, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 99 - 079 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session with the attorney to discuss pending litigation. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Amy Schenck left the meeting at 10:18 AM.
The Board adjourned to executive session at 10:18AM.
The Board returned from executive session at 11:00AM.

ITEM 2005 - 080 - ADJOURNMENT

Mr. Walter moved, Mr. Daniel seconded to adjourn. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 11:03 A.M.

Attest - Clerk

Signed - President