

Mad River Township Trustees

Special Meeting Minutes

May 19, 2016

The Special Meeting of the Mad River Township Trustees was called to order at 1:05 pm.

Present: Bob McClure, Joe Catanzaro, Kathy Estep. Fiscal Officer David Rudy was not present.

Trustee Catanzaro moved to go into Executive Session under ORC 121.22G3 to meet with an attorney regarding pending litigation. Trustee Estep seconded the motion. A roll call vote was taken. Trustee McClure, yes; Trustee Catanzaro, yes; Trustee Estep, yes. Motion passed. Trustees entered Executive Session at 1:06 pm.

Trustee Estep made a motion to come out of Executive Session. Trustee Catanzaro seconded the motion. A roll call vote was taken. Trustee McClure, yes; Trustee Catanzaro, yes; Trustee Estep, yes. Motion passed. Trustees came out of Executive Session at 1:29 pm.

Trustee Catanzaro made a motion to adopt the Conclusions of Fact supporting the Final Order, Adjudication and Decision of the Township Trustees from the Public Hearing of May 6, 2013 as attached hereunto the meeting minutes. Trustee Estep seconded the Motion. A roll call vote was taken. Trustee McClure, yes; Trustee Catanzaro, yes; Trustee Estep, yes. Motion passed.

Trustee Estep moved to adjourn. Trustee Catanzaro seconded the motion. A roll call vote was taken. Trustee McClure, yes; Trustee Catanzaro, yes; Trustee Estep, yes. Motion passed. Meeting was adjourned at 1:30 pm.

