

**Mad River Township Board of Trustees**  
**Special Session – July 26, 2023**

The Mad River Township Board of Trustees met in special session Wednesday, July 26, 2023 at the Mad River Township Fire Station and via the Mad River Township You Tube Platform.

Present: Trustees Bobby McClure, Todd Pettit, Trustee Young. Absent Fiscal Officer David Rudy.

Trustee Pettit called the meeting to order at 10:06 am, followed by the Pledge of Allegiance.

At 10:08 am, Trustee McClure motioned to enter into executive session for the purpose of discussing eminent court action with legal counsel. Seconded by Trustee Young, motion carried 3-0.

At 10:20 am, Trustee Young moved to re-enter regular session. Seconded by Trustee McClure, motion carried 3-0.

Trustee McClure moved to enter into settlement and limited release of claims agreement with Green Township, Linda Kankey, Janet Burns, Denise Hobson and Pamela Weaver. Seconded by Trustee Young, motion carried 3-0. (Resolution 2023-019).

At 10:22 am, Trustee Young moved to adjourn the meeting, seconded by Trustee McClure. Motion carried 3-0.