

Chairman Madden called the meeting to order at 10:05 am. Trustee Gabram and Trustee Mueller were present. Trustee Assistant Melissa Palmer was also present.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to confer with an attorney for the public body concerning disputes that are the subject of pending court action pursuant to ORC 121.22 (G)(3). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 10:06 am.

Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.

The meeting returned to regular session at 11:22 am.

Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.

The meeting was adjourned at 11:23 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Dorka