RECORD OF PROCEEDINGS

The meeting was called to order at 3:00pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. Assistant Prosecuting Attorney Susan Wieland and Zoning Inspector. Herringshaw were also present. EXECUTIVE SESSION FOR IMMINENT COURT ACTION Irene McMullen moved and Andy Bushman seconded to go into executive session at 3:01p discuss imminent court action and to invite Susan Wieland and Jim Herringshaw to attend. Wieland cited the Section of the Ohio Revised Code that permitted the executive session. Call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried. The Trustees came out of executive session at 4:12pm. MEETING ADJOURNED Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 4:13pm, vunanimous vote. Motion carried. Chairman Chairman Chairman Chairman Chairman	Held	* To	uesday, Septemb	per 10,	20 19
unanimous vote. Motion carried.	Bushman and Pledge of Alleg Herringshaw we EXECUTIVE SESTITEMENT OF THE PROPERTY OF THE PROPERTY OF THE Trustees of MEETING ADJORDAL PROPERTY OF ALLEGATION AND THE TRUSTEES OF THE TRUSTEES O	Irene McMullen giance. Assistant vere also present SSION FOR IMMULEN moved and An ent court action at the Section of the McMullen, yes; came out of exection of the Section of exection of exection of the Section of exection of the Section of the S	and Fiscal Office Prosecuting Att t. NENT COURT AC ady Bushman sec and to invite Sus ae Ohio Revised (Mr. McCaskey, y utive session at 4	r Judy Toth present. The orney Susan Wieland an TION conded to go into executan Wieland and Jim Her Code that permitted the yes; Mr. Bushman, yes. 4:12pm.	e Chairman led the and Zoning Inspector Jim tive session at 3:01pm rringshaw to attend. We executive session. Ro Motion carried.
	unanimous vo			Judy Toth	Fiscal Officer
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