## September 26, 2014 9:00am

Trustee Likley called the special meeting to order with roll call; Trustees Thombs, Schmidt and Likley present.

Also present were William Thorne Prosecutors Office, Attorney Alfred Schrader, Mark Majewski North Star Planning, and Zoning Inspector Carolyn Sims.

Trustee Likley stated the purpose of the special meeting was for an executive session pending litigation and general business.

Time: 9:10

**Trustee Likley then made a motion** to go into executive session for pending litigation and imposed ORC 102.03 (B) regarding confidentiality with the following people invited to participate; William Thorne, Alfred Schrader, Mark Majewski, Carolyn Sims.

Motion seconded by Trustees Thombs.

Roll call; Thombs yes, Schmidt yes, Likley yes.

Time 11:50

Trustee Thombs made a motion to come out of executive session.

Trustee Schmidt seconded.

Roll call; Likley yes, Thombs yes, Schmidt yes.

Trustee Thombs made a motion to authorize Zoning Inspector Sims to provide press releases regarding zoning issues on behalf of the township.

Trustee Schmidt seconded.

Roll call; Schmidt yes, Thombs yes, Likley yes.

The 9th District Court of Appeals has requested a mediation conference for October 8th at 9:00 am. This conference will be held at the township hall.

## **General Business**

Trustee Likley informed Mr. Thorne of the WFRD scheduled work session October 2 @ 7:00pm at our township hall with the Village of Lodi, Harrisville Twp., Chatham Twp., Lafayette Twp., Canaan Twp. and Towns and Country Fire District regarding Mutual Aid and No Response calls. Mr. Thorne will attend.

With the Comprehensive Plan Implementation schedule recently updated during the joint work session with the Trustees and the Zoning Commission members. Discussion recommended a public presentation by Mr. Majewski on the Comp Plan. Date was set for October 27th @ 7:00 pm

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With nothing further to come before the Board,

Trustee Likley made a motion to adjourn. Trustee Thombs seconded.

Roll call; Schmidt yes, Thombs yes, Likley yes.

Date Approved 10.6.2014

William Thombs William N Thombs

Michael Schmidt\_

James Likley \_