

**Special Meeting**  
**Monday March 29, 2010**

**Call to order:** Don Wilson @ 1:13 p.m...

**Roll Call:** Don Wilson, Harold Grosnickle, Paul Ritchey and Sandy Borchers.

**Guests:** Kathy Cromer, Tony Schwab

**Prayer and Pledge:** Waived

**Purpose of this Special Meeting:** To discuss possible settlement of pending litigation with Attorney Larry Barbierre regarding pending case since December, 2008.

**03292010-1S:** Don Wilson moved to go into Executive Session Under ORC 121.22G(3) to discuss the pending litigation with Attorney Larry Barriere and John Korpfagen, 2<sup>nd</sup> Paul Ritchey.

**Vote: PR, HG, DW**

**All Aye**

**Motion Carried**

Sandy Borchers asked to clarify if she was to participate in the Executive Session. Since Ms. Borchers was named in the lawsuit, she was permitted to participate.

**03292010-1S:** Don Wilson moved to return to Regular Session at 2:10 p.m. 2<sup>nd</sup> Paul Ritchey.

**Vote: PR, HG, DW**

**All Aye**

**Motion Carried**

**03292010-1S:** Don Wilson moved to adjourn at 2:12 p.m. 2<sup>nd</sup> Paul Ritchey.

**Vote: PR, HG, DW**

**All Aye**

**Motion Carried**

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Don Wilson, Chairman

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Harold Grosnickle, Vice Chairman

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Paul Ritchey, Trustee

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Sandy Borchers, Fiscal Officer