

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 600

February 1, 2022, at 5:00 P.M.

Held _____ 20 _____

Chairman Gauntner called the Trustees Special Meeting to order on February 1, 2022, at 5:00 P.M. in the Trustees Meeting Room at the Administration Building.

Mr. Gauntner asked Mr. Wayman Fiscal Officer Pro- Tempore for a roll call: Mr. Anderson, Mr. Wayman, Mr. Gauntner, Mr. Brown, and Mr. Pasqualone were present.

Mr. Gauntner requested a motion to convene the Meeting into Executive Session to discuss eminent and potential litigation for vacating a portion of E. Loveland Road.

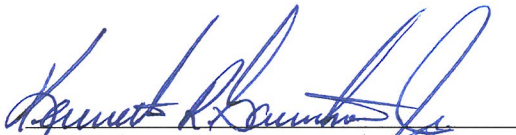
Mr. Anderson presented a motion to convene into Executive Session at 5:01 P.M., seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes


Mr. Lonnie Sparkman and Mr. Doug McLean of the Lake County Rod & Gun Club were brought into the executive session to discuss the proposed vacation of E. Loveland Road with the Trustees, Mr. Brown and Mr. Pasqualone.

Mr. Gauntner reconvened the Special Meeting at 5:37 P.M. and asked if anyone had any other business to discuss, and with no further business, Mr. Gauntner requested a motion to adjourn the Meeting.

Mr. Wayman presented a motion to adjourn the Meeting, seconded by Mr. Anderson. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Chairman Gauntner adjourned the Trustees' Special Meeting at 5:38 P.M.


Kenneth R. Gauntner, Jr., Chairman


Peter V. Wayman, Fiscal Officer Pro-Tempore

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MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

February 1, 2022, at 5:00 P.M.

Held _____ 20 _____

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