

**RECORD OF PROCEEDINGS
SPECIAL**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

February 23, 2005

Held _____

The meeting was called to order by Board President Bernard A. Fiedeldey at 4:30pm. All Board members were in attendance.

Mrs Rielage made a motion to appoint Township Administrator David L. Foglesong as acting Clerk for the purpose of recording the minutes. Mr. Corman seconded the motion.

Mr. Corman aye
Mr. Fiedeldey aye
Mrs. Rielage aye

Township Attorney Mr. James Reuter requested the Board adjourn into executive session for the purpose of discussing pending litigation. Mr. Reuter indicated that special trial counsel for the Board of Trustees in the Ameritek suit; Mr. Tim Garry Jr. Esq. and special consultant Mr. Doug Harnish of GEM Public Sector Services were invited into executive session.

Mr. Corman motioned to adjourn into executive session; the motion was seconded by Mrs. Rielage.


Mr. Corman aye
Mr. Fiedeldey aye
Mrs. Rielage aye

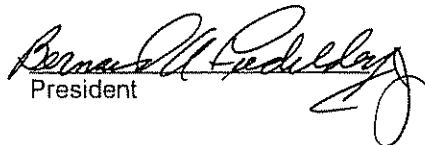
The Board adjourned into executive session at 4:33pm.

The Board reconvened the meeting at 5:40pm. No action was taken in executive session.

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 5:41pm. The motion was seconded by Mr. Corman.

Mr. Corman aye
Mr. Fiedeldey aye
Mrs. Rielage aye


Clerk


President