

JULY 6, 2011

Held

, 19

OPENING OF MEETING

Mr. Deters called the special meeting to order at 1:00 PM. Mr. Deters, Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Deters asked if there was a need to go into Executive Session. Township law director James Reuter stated there was a need for discussion regarding pending and imminent litigation as well as the employment and compensation of a public employee or official.

Mr. Deters made a motion to go into Executive Session at 1:01 PM. Mr. Wolterman offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


The Board returned from Executive Session at 6:30 PM.

Mr. Deters said there was nothing to report following Executive Session.


ADJOURNMENT

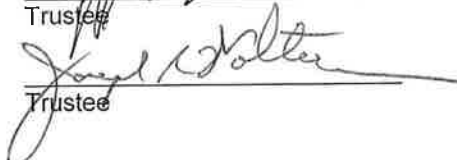
With no further business to come before the Board, at 6:30 PM, Mr. Deters motioned for adjournment. Mr. Wolterman offered the second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye."


Fiscal Officer


Trustee


Trustee


Trustee