The Board of Trustees met in special session to hold an executive session to discuss pending litigation and personnel matters at 7:15 a.m. at 12360 Market Avenue North, Hartville, with the following members present:

Ellis Erb, President
Galen Stoll, Member

Also Present:
Ben Sommers, Fiscal Officer Charlie Hall, Legal Counsel

Mr. Erb called the meeting to order at 7:18 a.m.

06-350 A resolution was made by Ellis Erb for the Board to go into Executive Session at 7:20 a.m. to discuss personnel matters and pending litigation. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

06-351 A resolution was made by Ellis Erb for the Board to return from Executive Session at 8:25 a.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

- The Board took no action.

06-352 A resolution was made by Ellis Erb adjourning the meeting at 8:26 a.m. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb yes
Galen Stoll yes

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Ben Sommers, Fiscal Officer Ellis Erb, President

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Galen Stoll, Member

Prepared by Sophia Kapadia