

PARKMAN TOWNSHIP TRUSTEES

Special Meeting of March 20, 2013

The special meeting of the Parkman Township Trustees to discuss pending litigation was called to order at 6:06 p.m. In attendance were Trustees-Kevin O'Reilly, Nancy Ferguson, Don Villers and Rebecca Schlag-Assistant Prosecuting Attorney Geauga County.

A motion was made by Don Ville and seconded by Nancy Ferguson to move into executive session at 6:07 p.m. to discuss pending litigation with our legal counsel. (Resolution No. 13-82) Vote as follows: Nancy Ferguson-yes, Don Villers-yes, and Kevin O'Reilly-yes.

Don Villers moved, seconded by Nancy Ferguson, to move out of executive session at 7:40 p.m. (Resolution No. 13-83) Motion carried unanimously.

Nancy Ferguson moved, seconded by Don Villers to authorize Rebecca Schlag to negotiate a settlement with Ben Byler and his attorney. (Resolution No. 13-84) Motion carried unanimously.

A motion was made by Don Villers and seconded by Nancy Ferguson to adjourn the meeting at 7:42 p.m. (Resolution No. 13-85) Motion carried unanimously.

Respectfully Submitted,

Approved,

Kevin O'Reilly

Chair

Trustee