

The purpose of this special teleconference meeting was so the Trustees could go into executive session with legal counsel via teleconference to discuss pending litigation. The teleconference was used to comply with the Ohio Attorney General's guidelines for reducing the spread of the Coronavirus.

This teleconference was posted on the doors of the Town Hall on March 28, 2020 and the reporter from the Rural Urban Record was invited to attend the special meeting but not the executive session.

The meeting was called to order at 11:02 a.m. Immediately, a motion was made to go into executive session by Trustee Cunningham. Trustee Musto seconded the motion and the vote was unanimous. Chairman Heidecker took roll call attendance and Musto, Cunningham and Heidecker were present.

Trustee Musto attended the teleconference at the Town Hall.

The teleconference was adjourned at 11:20 a.m.

Notes taken by Chairman Heidecker and minutes prepared by Rita Plata.

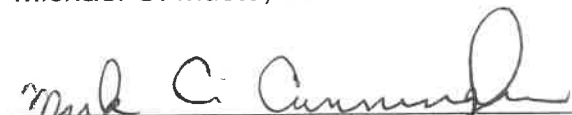
FISCAL OFFICER:


Mandie Andrews

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee