

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, November 10, 20 20

The meeting was called to order at 7:45 pm by Chairman Irene McMullen with Trustees Andy Bushman and Jim McCaskey present in the Township Community room, along with members of the Munson Board of Zoning Appeals. Assistant Prosecuting Attorney Susan Wieland was also present. Attorney David Smith, outside counsel from Mazanec, Raskin and Ryder Co., was present via Zoom electronic teleconference. Chair Irene McMullen led the Pledge of Allegiance.

EXECUTIVE SESSION FOR IMMINENT LITIGATION

Irene McMullen moved and Andy Bushman seconded to go into executive session at 7:45 pm for imminent litigation and to invite APA Susan Wieland, along with outside legal counsel, attorney David Smith, and attorney Amy Imbragno, who was present to take notes. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried. The Trustees came out of executive session at 9:14 pm.

Andy Bushman moved to authorize the Geauga Prosecutor's office, APA Susan Wieland, and Attorney David Smith from Mazanec, Raskin and Ryder Co., to represent Munson Township in this legal matter. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried.

MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 9:15 pm, with a unanimous vote. Motion carried.

Irene H. McMullen Chairman Todd R. Ray Fiscal Officer