

MANTUA TOWNSHIP TRUSTEES MEETING

Special Meeting Minutes of September 2, 2021

John Festa called the meeting to order at 6:05 p.m. Roll Call: John Festa, Jason Carlton, Matt Benner, Trustees and Susan J. Skrovan, Fiscal Officer. Others: Brett Bencze; Assistant Portage County Prosecutor.

The purpose of the special meeting is to discuss pending legal matters with the Township's legal counsel.

RES 165-21: Motion by John Festa to enter into Executive Session at 6:08 p.m. with our Legal Counsel per Ohio Revised Code 121.22, G, 3 on pending legal matters, seconded by Jason Carlton. **Vote-All Ayes**

RES 166-21: Motion by John Festa to return to Regular Session at 7:08 p.m, seconded by Matt Benner. **Vote-All Ayes**

RES 167-21: Motion by John Festa to adjourn the special meeting, seconded by Matt Benner. **Vote-All Ayes**

Meeting Adjourned at 7:08 p.m.

John Festa, Trustee & Chairman

Jason Carlton, Trustee

Matthew Benner, Trustee

Susan J. Skrovan, Fiscal Officer