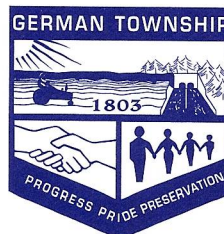


GERMAN TOWNSHIP

Montgomery County

12102 State Route 725 West, Germantown, Ohio 45327-9761



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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING NOVEMBER 18, 2019

VISITORS: David Gehron
Lloyd Johnson
Valorie Hill

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The sole purpose of this meeting, as properly advertised, is to meet in executive session under ORC 121.223G. No other business is to be conducted. The meeting was called to order at 7:00 p.m. by Board President Jacob Stubbs.

Attendees include:

Trustee Jacob Stubbs
Attorney Alex Hale

Trustee Mark Cross
Attorney Dawn Frick

Trustee Abra Reed

At 7:01 Mr. Stubbs motioned to enter executive session under ORC 121.22G3, seconded by Mr. Cross. The roll was called and the vote was as follows: Mr. Stubbs – YES, Mr. Cross – YES, Mrs. Reed – YES. Motion passed.

The Board enters executive session, including Attorney Dawn Frick and Attorney Alex Hale.

At 7:13 the Board requests Mrs. Valorie Hill to enter.

At 8:58 Mr. Stubbs makes a motion to exit executive session, seconded by Mrs. Reed. Motion passed.

With no further business, Jacob Stubbs made a motion, seconded by Mark Cross to adjourn the meeting. MOTION passed. Meeting adjourned at 8:59 p.m.

Signed: _____

Attest: _____