

**Draft**

HUNTINGTON TOWNSHIP TRUSTEES  
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

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**Minutes of July 1, 2022**

The Huntington Township Trustees met in special session at 10:00 AM at the Township Hall. Meeting called to order with the pledge of Allegiance by Walter Rollin. Attendees: Walter Rollin, Jed Lamb, Robert Holmes, Sheila Lanning and Lorain County Prosecutor Tom Mangan.

Rollin thanked everyone for coming to the special meeting to discuss the roads and figure out the proper and legal way to do this. Holmes: basically, it is just for the purchase of materials. Mangan: Is the meeting open now, is there anything else to speak besides our desire to go into executive session. Holmes: other than you made the motion and I seconded it, Mangan: the motion for what Holmes: to go into executive session Mangan: let me get the right wording for that because it is different this time Holmes: ok, she puts down the time. Rollin: I would like to make motion to go into executive session Mangan: to discuss with your legal counsel, you can't have the executive session unless I am here. Lamb: to discuss the purchase of property right. Mangan: To discuss the purchase of property pertaining to maintenance and paving of roads. Lamb: I would make that motion, second by Holmes, all in favor, motion carries.

Rollin, Holmes, Lamb and Mangan enter executive session at 10:05 AM

**Motion** by Lamb with a second by Holmes to exit execution session at 10:22 AM, all favorable to exit executive session.

Lamb: are we allowed to take other action in special meeting, can we make a motion to proceed with getting quotes for these convenient sections. Mangan: yes related to this Holmes: I will get stuff out to Matt and he can get out the quotes and get them back by July 20<sup>th</sup>. Lamb: no July 18<sup>th</sup> is our meeting Holmes: and we don't have to advertise in the paper Lamb: no, according to our legal counsel, he said we are abiding by the law and doing it the correct way, that's way we checked with him. Holmes: I will get this broke down and get it to Matt and Matt can get it to them and have it back by the 18<sup>th</sup> of July. To be opened by the 18<sup>th</sup> of July. Rollin: ok the bids have to be in prior to our meeting the 18<sup>th</sup> of July. Anything else. Lamb: not pertaining to this, we need to keep moving along. Rollin: if noting else I will take a motion to adjourn the meeting.

**Motion** by Holmes with a second by Lamb to adjourn. All favorable, meeting adjourned at 10:25 AM.

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Signed Chairman

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Attest, Fiscal Officer