

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

SPECIAL MEETING

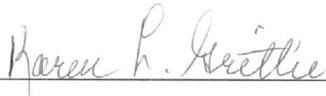
MARCH 11, 2015

On March 11, 2015 at 5:34 p.m. a special meeting of the Ellsworth Trustees was called to order by Chairman Toman. The purpose of the special meeting was to meet in executive session with legal counsel. A roll call was taken to establish a quorum: Trustee Fredrick Houston – present, Vice Chairman William Spellman – present, and Chairman Robert Toman – present. Also present were Fiscal Officer Karen Grittie, Zoning Inspector Wayne Sarna, Specially Appointed Zoning Inspector Mike Kurilla, Attorney Jim Mathews, and Attorney Tonya Rogers. The Pledge of Allegiance was recited.

At 5:36 p.m. Trustee Houston made a motion per the Ohio revised Code 121.22, G, 8 to go into executive session, seconded by Trustee Spellman. The roll call vote was: Trustee Houston – yes, Trustee Spellman – yes, and Chairman Toman – yes.

At 6:33 p.m. Trustee Spellman made a motion per the Ohio Revised Code 122.22, G, 8 to come out of executive session, seconded by Trustee Houston. The roll call vote was: Trustee Houston – yes, Trustee Spellman – yes, and Chairman Toman – yes.

At 6:34 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Houston. The vote was all in favor.



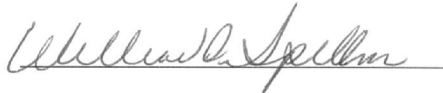
Fiscal Officer



Chairman



Trustee



Trustee