

CALL MEETING TO ORDER BY: Bixler, Jeffrey 6:32 p.m. Pledge of Allegiance

Roll Call

Bixler: Chair, present, Vice chair:, Diehl present Trustee Pfile: present, Bill McCluskey, Fiscal officer, present , Guest Dennis Novak Brett Bencze County Prosecutor

Mr Bixler explained to Mr Novak that this special meeting will be mostly executive session so he can stay until we begin and return after coming out, and can return for regular meeting at 7:30 if he wishes, Mr. Novak mentioned he just noted there was a meeting on the town center sign and came to see what was going on. He chose to leave.

MOTION:

Mr. Bixler asked for a motion to go into executive session to consider purchase of property and also for conference with Edinburg Township County prosecutor concerning pending court actions.

Mr. Pfile made the motion and seconded by Mr. Diehl at 6:34 pm.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Mr. Bixler asked for a motion to come out of executive session at 7:03 pm. Mr. Pfile made the motion and was seconded by Mr. Diehl.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

MOTION Resolution 2024-008

Mr. Bixler asked for a motion to allow County Prosecutor to move into a settlement agreement within the terms discussed. Mr Pfile made the motion and was seconded by Mr. Diehl.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Mr. Bixler asked for a motion to end the special session meeting. Mr. Pfile made the motion seconded by Mr. Diehl, at 7:13 pm.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile, Trustee

William McCluskey, Fiscal Officer