

Berkshire Township Trustees
December 2 2019
Special Meeting Minutes

Bill called this meeting to order at 8:00 a.m.

Roll Call: Rod Myers, Bill Holtry and Mike Dattilo, all here.

This special meeting to meet with Attorney Chris Rinehart to discuss Colleen Mann legal matters.

Bill made a motion to go into Executive Session under the ORXC121.22(c)(3) legal matters. Invited Melody George and Chris Rinehart to session. Second by Mike. Vote: Unanimous.

Bill made a motion to return to Regular session at 8:18 a.m. Second by Mike. Vote: Unanimous.

Bill then ask Chris to give an update on this legal matter.

Chris advised he brought a settlement agreement to the Trustees to settle with Colleen Mann on this legal matter that has been pending

19-12-1 Bill made a motion to approve the Settlement Agreement between The Berkshire Township Trustees and Colleen L. Mann of 917 Ridgeview Dr., Huron Oh 44839. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn the meeting at 8:27 a.m. Second by Rod. Vote: Unanimous.