

PARKMAN TOWNSHIP TRUSTEES
Special Meeting of August 5, 2008

A special meeting of the Parkman Township Board of Trustees was called to order at 5:50 p.m. by Trustee Chairman, Kevin O'Reilly. In attendance were Trustees-Kevin O'Reilly, Lucinda Sharp-Gates and Patrick Joyce, Ian Frank, David Hauser and Becky Schlag. The purpose of the meeting was to discuss pending litigation. The Maple Leaf was notified to publish the special meeting. Lucinda took the minutes in the Fiscal Officer's absence.

Lucinda made a motion, seconded by Patrick, to enter into executive session. (Resolution No. 08-116) Motion carried unanimously.

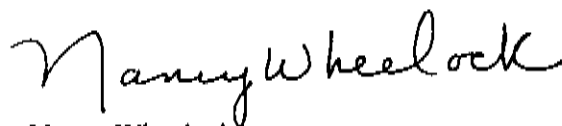
Patrick moved, seconded by Kevin, to move out of executive session at 6:35 p.m. (Resolution No. 08-117) Motion carried unanimously.

No further actions were taken at this time.

Adjournment

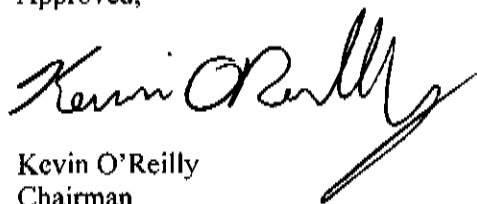
A motion was made by Patrick and seconded by Kevin to adjourn the meeting at 6:37 p.m. (Resolution No. 08-118) Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chairman