

RECORD OF PROCEEDINGS

Minutes of Special Meeting -

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 14, 2022 at the Township Administration/Maintenance Offices

The Board of Whitewater Township Trustees met in Special session on September 14, 2022 at 11:00 A.M. for the purpose of conferencing with Legal Counsel to discuss Imminent Legal Actions.

Board President, Mr. Guy Schaible called the meeting to order at 11:04 A.M.

Roll Call – Mr. Schaible, yea; Mr. King, absent; Mr. Pope, yea.

New Business:

Mr. Pope moved to enter an Executive Session to meet with Legal Counsel to discuss Imminent Legal Actions at 11:07 AM

Mr. Schaible seconded the motion

Roll Call Vote, Mr. Pope -yea, Mr. Schaible -yea

Mr. Pope Moved to Return to Regular Session at 12:08 P.M.

Mr. Schaible seconded the motion

Roll Call Vote, Mr. Pope -yea, Mr. Schaible -yea

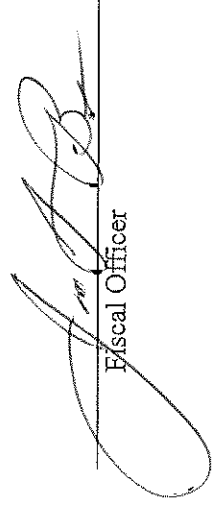
Adjournment:

There being no further business to come before the board

Mr. Pope moved to adjourn.

Mr. King seconded the motion.

Roll Call Vote – All Aye


Fiscal Officer

Trustees

