

Held August 9, 2021 via electronic communications Zoom Platform

The Board of Whitewater Township Trustees met in Special Session on August 9, 2021. Board President, Mr. William Pope called the meeting to order at 10:02 A.M.

Pledge to the Flag

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

Regular Meeting Agenda:

Mr. Schaible made a motion to approve the Minutes of the June 21, 2021 Regular Trustee Meeting Motion seconded by Mr. Pope,
Roll Call Vote - All Aye.

New Business:

The Board reviewed the Opioid National Settlement Agreement dated July 21, 2021 ("National Distributor Settlement"), in order to determine if the Township should elect to participate in the material terms of the National Settlement Agreement Distributor Settlement, This will determine if Whitewater Township should, in order to obtain and in consideration for the benefits provided to the Governmental Entity consistent with the material terms of the National Settlement Agreement dated July 21, 2021 ("National Distributor Settlement"), elect to participate in the material terms of the National Settlement Agreement Distributor Settlement, release all Released Claims against all Released Entities

After Discussing the Agreement,

Mr. Pope moved to accept the terms of the agreement and for Whitewater Township to participate.

Mr. Schaible seconded the motion.

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

Adjournment:

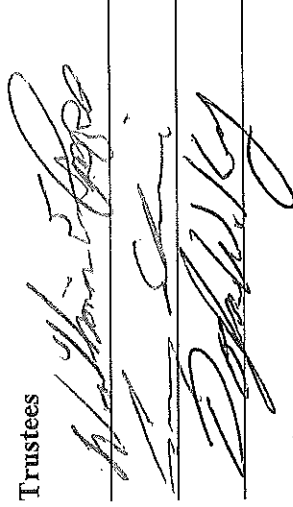
There being no further business to come before the board

Mr. Pope moved to adjourn.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye

Trustees



Fiscal Officer