

**Special Beaver Creek Trustee's Meeting**

**Tuesday, May 17,**

**2016**

Ms. Graff called the Special Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Carol Graff, Tom Kretz, Jeff Roberts. Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff.

The Purpose of this Special Meeting is to meet in Executive Session pursuant to Ohio Revised Code 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

**2016-224** Mr. Kretz made a motion to go into Executive Session per Ohio Revised Code 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action at 2:01 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-225** Mr. Kretz made a motion to come out of Executive Session at 3:09 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

**2016-226** Mr. Kretz made a motion to Adjourn at 3:09 P.M. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_