



**ROSS TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
APRIL 3, 2019**

The Ross Township Board of Trustees met in special session with its' legal counsel to discuss pending court action.

**CALL TO ORDER – PLEDGE OF ALLEGIANCE
ROLL CALL**

Present – Thomas E. Willsey, Keith Ballauer and Ellen Yordy.

PROCEDURAL ACTIONS

Legislation

Motion 19-0053

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to appoint Township Administrator, Robert Bass as the Acting Fiscal Officer for the purpose of taking minutes for this meeting.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-054

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to retire to executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action in accordance with Ohio Revised Code Section 121.22(G)(3). Time: 5:00 p.m.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-055

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to return from executive session to the scheduled special meeting at 6:15 p.m.

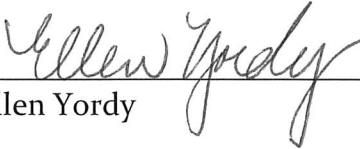
The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-056


There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on April 4, 2019 2019 at 6:00 p.m. The meeting will be held at the Ross Township Government Center.

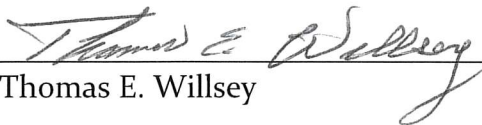
ROSS TOWNSHIP BOARD OF TRUSTEES



Ellen Yordy President



Keith Ballauer Vice President



Thomas E. Willsey Trustee

ATTEST:



Judy Huffman Fiscal Officer