

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 7:00 PM MAY 6, 09

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, HERE

**MOTION TO DISPENSE WITH THE REGULAR AGENDA**

MOTION TO DISPENSE WITH THE REGULAR AGENDA BY EARL KERR,  
SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

**MOTION TO GO INTO EXECUTIVE SESSION**

MOTION FOR EXECUTIVE SESSION FOR PENDING OR IMMINENT COURT  
ACTION WITH LEGAL COUNSEL AL SCHRADER, ORC 121.22 (G)(3) BY  
EARL KERR, SECONDED BY JEFF PREBISH, AT 7:05 PM ROLL CALL:  
ALL AYES.

**TRUSTEES RECONVENED**

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:50 PM BY JEFF  
PREBISH, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

**MOTION TO ADJOURN**

MOTION TO ADJOURN BY EARL KERR, SECONDED BY JEFF PREBISH,  
ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 8:52 PM

TRUSTEES \_\_\_\_\_

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_

\_\_\_\_\_