

**COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING**

**FRIDAY, DECEMBER 4, 2009**

Vice-President Scott Dressler convened the special meeting of the Copley Township Board of Trustees at 3:20 p.m. on Friday, December 4, 2009. Trustee Humphrys arrived approximately at 4:15 p.m. Also present were Township Legal Counsel and representatives from the County of Summit Engineer's Office, the Summit County Planning Commission, the Summit County Executive Branch, the Department of Environmental Services and Copley Township Zoning and Service Departments.

Trustee Panovich made a motion to adjourn to Executive Session to discuss current litigation with Township Legal Counsel; second by Trustee Dressler; roll-call vote: Trustee Panovich – aye, Trustee Dressler – aye. The session began at 3:24 p.m.

The regular meeting was reconvened at 4:20 p.m. with no action taken.

With no further action to come before the Board, Trustee Panovich made a motion to adjourn; second by Trustee Dressler; all voting aye

**APPROVED BY:**

**RESPECTFULLY SUBMITTED:**

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Helen Humphrys, President

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Janice L. Marshall, Fiscal Officer