

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

TUESDAY, MAY 13, 2019

20

President Bruce Koellner called the special meeting of the Board of Trustees at 5:00 p.m. The purpose of the meeting was to meet with the Copley Community Improvement Corporation (CIC) to discuss land acquisition and donation of land.

Trustee Scott Dressler moved to appoint Trustee Helen Humphrys as secretary pro-tem in Fiscal Officer Linda Peiffer's absence. Trustee Koellner second; the motion carried.

Executive Session

Trustee Dressler moved to enter Executive Session at 5:05 p.m. to discuss land acquisition and donation of land with CIC Board of Directors. Trustee Humphrys second. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

The session ended at 6:48 p.m. with a motion by Trustee Humphrys, second by Trustee Dressler. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

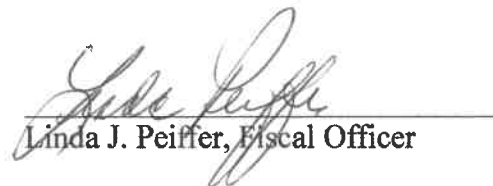
Adjournment

With no further business to come before the board, **Trustee Humphrys moved to adjourn at 6:50 p.m., second by Trustee Dressler; the motion carried.**

Approved by:

Respectfully submitted:


Bruce D. Koellner, President


Linda J. Peiffer, Fiscal Officer