RECORD OF PROCEDINGS

Minutes of

Greenfield Township Trustees

Meeting

August 22, 2019 Held 1:00 PM

The Greenfield Township Trustees met in special session at the township to discuss possible BWC ligation. Dave Cotner called the meeting to order on August 22, 2019. Dave Cotner and Lonnie Kosch were present along with Fiscal Officer Dawn Wyne, Fire Chief Brad Smith and David Riepenhoff of Fischel, Downey, Albrecht and Riepenhoff.

Trustee Kosch made a motion to go into executive session at 1:01 p.m. to discuss matters to be kept confidential by law, possibly pending BWC ligation; Trustee Cotner seconded motion.

ROLL CALL: Cotner: yes, Kosch: yes. Motion passed 2-0

Trustee Cotner made a motion to come out of executive session around 2:00 p.m.; Trustee Kosch seconded the motion

ROLL CALL: Cotner: yes, Kosch: yes. Motion passed 2-0

Motion made to adjourn made by Trustee Kosch, seconded by Trustee Cotner.

ROLL CALL: Cotner: yes, Kosch: yes. Motion passed 2-0

Meeting adjourned at 2:00 p.m.