

# RECORD OF PROCEEDINGS

Minutes of

~~COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING~~

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

Tuesday, February 27, 2018

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Trustee Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 4:01 p.m. on February 27, 2018.

**MEMBERS PRESENT:** Trustee Dressler, Trustee Koellner, Trustee Humphrys, Fiscal Officer Linda Peiffer, Administrator Janice Marshall, Service Director Mark Mitchell, CED Director Matt Springer, Code Enforcement Officer Jeff Newman, Fire Chief Michael Benson and Legal Counsel Irv Sugerman.

The purpose of the meeting was to discuss pending litigation and acquisition of property.

Trustee Humphrys made a motion to enter into Executive Session at 4:05 p.m., second by Trustee Koellner.

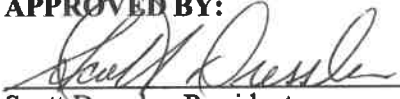
Roll-call vote: Trustee Dressler - aye  
Trustee Koellner - aye  
Trustee Humphrys - aye

Trustee Dressler made a motion to reconvene the Special Meeting at 5:40 p.m., second by Trustee Humphrys; all voting aye.

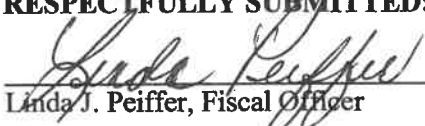
## ADJOURNMENT

With no further business to come before the Board, Trustee Dressler moved to adjourn the Special Meeting at 5:41 p.m., second by Trustee Humphrys; all voting aye.

**APPROVED BY:**

  
Scott Dressler, President

**RESPECTFULLY SUBMITTED:**

  
Linda J. Peiffer, Fiscal Officer