

**SPECIAL MEETING
APRIL 28, 2015**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 9:05 a.m. on Tuesday, April 28, 2015 at 55 Nye Road.

Attendees:

Painesville Township: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Adviser Werner G. Barthol, Service Director William Thompson, Fire Chief Frank Whittaker; Absent: Fiscal Officer Michael A. Patriarca

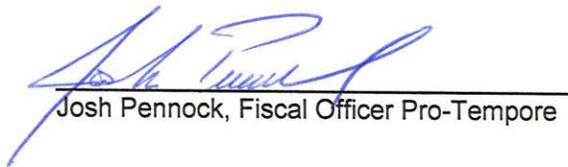
Barrington Consulting Group: David Novak; **Eye Will Development:** Bill Dawson; **Franklyn Development:** Russ Berzin

A special meeting was called in order to discuss the development of property located on Mentor Avenue known as the Kallay property.

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting with no resolutions passed



Gabe Cicconetti, Chairman



Josh Pennock, Fiscal Officer Pro-Tempore