

**SPECIAL MEETING
September 8, 2016**

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MINUTES

The Board of Painesville Township Trustees met for a special meeting at 6:45 p.m. on Thursday September 8, 2016 at 55 Nye Road.

Attendees:

Painesville Township: Trustees Gabe Cicconetti, Josh Pennock, Administrator Michael Manary, Legal Counsel Mike Lucas and Matt Lallo.

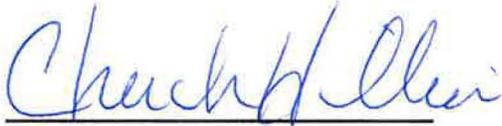
Motion was made by Cicconetti to go into Executive Session, seconded by Pennock. Chuck Hillier joined the meeting at 6:50.

The Trustees came out of Executive Session at 7:38. The Trustees passed the following motion:

A motion authorizing Albers and Albers, Attorneys at Law, and the Painesville Township legal counsel to file any necessary legal action regarding the Lake County Commissioners decision denying the Painesville Township-Village of Grand River Joint Economic Development District, including but not limited to an appeal

Cicconetti made a motion to adjourn the meeting. Seconded by Pennock. Motion passed unanimously. Meeting adjourned at 7:40

ADJOURNMENT



Chuck Hillier, Chairman



Gabe Cicconetti, Fiscal Officer Pro-Tempore