

**SPECIAL MEETING
February 27, 2018**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 5:00 p.m. on Tuesday February 27, 2018 at 55 Nye Road.

Attendees:

Painesville Township: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Counsel Matt Lallo, Jonathan Lee of Signature Health and their Attorney Shannon Majoris


Motion was made by Gabe Cicconetti to open the meeting at 5:05 p.m.

Trustee Pennock made a motion to go into executive session at 5:06 p.m. to discuss imminent litigation in regards to 382 Blackbrook Road. Motion was seconded by Chuck Hillier. The motion passed 3-0.

The Trustees came out executive session at 6:42 p.m.

ADJOURNMENT

On a motion made by Gabe Cicconetti, seconded by Josh Pennock and carried by three votes of AYE, the Trustees duly adjourned the meeting at 6:42 p.m.



Gabe Cicconetti, Chairman

Josh Pennock, Fiscal Officer Pro-tempore