

**SPECIAL MEETING
August 29, 2016**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 4:30 p.m. on Monday August 29, 2016 at 55 Nye Road.

Attendees:

Painesville Township: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Counsel Matt Lallo, Grand River Mayor Chris Conley, and Grand River Law Director Jim Lyons.

Motion was made by Chuck Hillier to open the meeting at 4:30 p.m. Trustee Cicconetti arrived at 4:31.

Trustee Cicconetti made a motion to go into executive session to discuss imminent litigation at 4:31. Motion was seconded by Trustee Pennock. The motion passed 3-0.

The Trustees came out executive session at 5:55.

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 5:55.



Chuck Hillier, Chairman


Michael Patriarca, Fiscal Officer