

KINGSVILLE TOWNSHIP TRUSTEES SPECIAL MEETING

December 4, 2017

Present: Darrell Ensman, Dennis Huey and Cadimir Kubicheck

The Board of Trustees having been in open session since the November 20, 2017 meeting wish to adjourn said meeting. Since Karl Brunell could not be present at the meeting, Vice Chairman Dennis Huey will preside. Dennis Huey asked for a motion to adjourn the November 20, 2017 regular meeting. Darrell Ensman made a motion to adjourn the November 20, 2017 regular meeting. Dennis Huey seconded the motion; all yes.

At 6:05 pm Vice Chairman Dennis Huey called the meeting to order.

The sole purpose of this meeting is to call for an Executive Session to discuss a pending court action.

Dennis Huey made a motion to go into Executive Session for the purpose of the board of trustees to travel to Jefferson on December 12, 2017 to attend a mediation hearing on a pending court action. Darrell Ensman seconded the motion. On the call of roll: Karl Brunell – Absent, Darrell Ensman –Yes and Dennis Huey –Yes.

Motion carried.

There is no other business to discuss the board will remain in Executive Session.

Dennis Huey, Vice Chairman

Dennis Huey, Recorder