

The Washington Township Board of Trustees met in Special Session on March 30, 2011, at 6:00 p.m. at the Washington Township Government Center, 8200 McEwen Road. President Berry opened the meeting and led the Pledge of Allegiance.

CITIZEN CONCERNS

None.

DEPARTMENTAL BUSINESS

Ms. Lightle requested a motion to go into Executive Session to discuss pending litigation.

In accordance with the Ohio Revised Code, Section 121.22(G)(1) , it was moved by Mr. Paulson, seconded by Mrs. Young, to go into Executive Session to discuss pending litigation.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-057

**Roll Call: Berry, aye;
Paulson, aye;
Young, aye.**

It was moved by Mrs. Young, seconded by Mr. Paulson, to end the Executive Session.

Vote on Motion: Young, aye; Paulson, aye. Berry, aye. M2011-058

**Roll Call: Berry, aye;
Paulson, aye;
Young, aye.**

TOWNSHIP ADMINISTRATOR'S REPORT

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT: 7:25 P.M.

All formal actions of the Board of Trustees of Washington Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in an open meeting; and of any of its committees resulting in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

President

Fiscal Officer