

The Washington Township Board of Trustees met in Special Session on December 21, 2011, at 12:00 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

PUBLIC WORKS

The Township has been presented and has reviewed the proposed settlement agreements and releases to conclude the pending lawsuits between the Township and Jack Workman, Trustee; Susan J. Mauro, Trustee; Turner Family Partnership Ltd.; and Linda S. Gatineau, Trustee; which pertain to the appropriation of property for improvements to Paragon Road.

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board, after reviewing the proposed settlement agreement and release to conclude the pending lawsuit between the Township and the Turner Family Partnership Ltd., hereby approves the settlement agreement and release and further authorizes the Township Administrator to sign the required documents on behalf of the Township.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2012-265

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board has reviewed the proposed settlement agreement and release to conclude the pending lawsuit between the Township and Susan Mauro, Trustee; Linda S. Gastineau, Trustee; and Jack Workman, Trustee; hereby approves the settlement of the pending lawsuits for the amounts stated in the proposed settlement agreements and releases and hereby authorizes the Township Administrator to negotiate the other terms of the proposed settlement agreements and releases as she deems to be in the best interest of Washington Township and to sign the required documents on behalf of the Township.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-266

TOWNSHIP ADMINISTRATOR'S REPORT

None.

TRUSTEE COMMENTS

Mrs. Young thanked everyone who had a part to play in bringing this to a conclusion so that the Township could proceed with Paragon Road. She also wished everyone a very Merry Christmas.

ADJOURNMENT: 12:05 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