

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of March 8, 2011**

The Coventry Township Board of Trustees met in special session on Thursday, March 8, 2011 at 10:50 a.m. in the Coventry Township ADA Room, 68 Portage Lakes Drive, Akron, Ohio, to meet in executive session to discuss a personnel disciplinary matter and a potential litigation matter. The media was notified as required by law.

Chairperson Tom Seese called the meeting to order and asked Fiscal Officer Joni Murgatroyd to record the following Trustees present: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese, yes. All Trustees were recorded present.

**Executive Session to Discuss Potential Litigation and a Personnel Disciplinary Matter**

Brenda Patterson made a motion to adjourn to executive session to discuss a potential litigation and a personnel disciplinary matter. Dave Bulgrin seconded the motion. Roll call: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese, yes. Motion carried 3-0.

Adjourned to executive session at 10:50 a.m.

Convened executive session at 10:50 a.m.

Discussion was held on a potential litigation matter. There was no discussion on the personnel disciplinary matter.

**Motion to adjourn executive session:**

Tom Seese made a motion to adjourn executive session. Dave Bulgrin seconded the motion. Roll call: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese, yes. Motion carried 3-0.

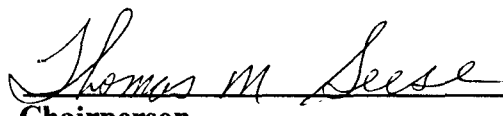
Adjourned executive session at 11:20 a.m.

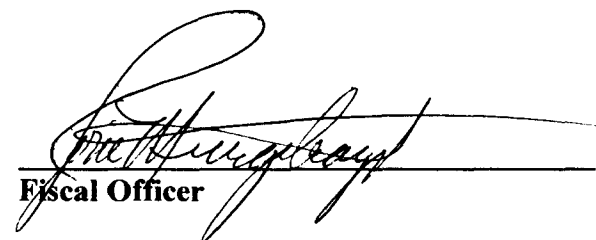
Reconvened special session at 11:20 a.m.

**Motion to Adjourn the Meeting**

Dave Bulgrin made a motion to adjourn the meeting. Brenda Patterson seconded the motion. Roll call: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 11:20 a.m.

  
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Chairperson

  
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Fiscal Officer