

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of August 23, 2011

The Coventry Township Board of Trustees met in special session on Tuesday, August 23, 2011 at 9:00 a.m. in the Coventry Township Town Hall, 68 Portage Lakes Drive, Akron, Ohio, to discuss potential litigation. The media was notified as required by law.

Chairperson Tom Seese called the meeting to order and ask 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

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

Adjourned to executive session at 9:01 a.m.

Convened executive session at 9:01 a.m.

Discussed potential litigation.

Motion to adjourn executive session:

Tom Seese made a motion to adjourn executive session. Brenda Patterson seconded the motion. Roll call: Dave Bulgrin, absent (went to restroom); Brenda Patterson, yes; and Tom Seese, yes. Motion carried 2-0.

Adjourned executive session at 10:30 a.m.

Reconvened special session at 10:30 a.m.

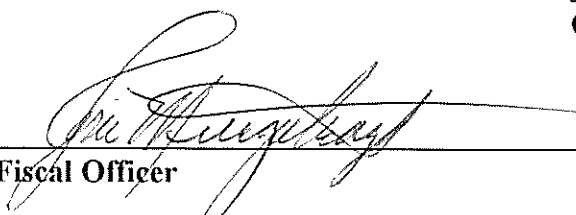
Motion to Adjourn the Meeting

Tom Seese made a motion to adjourn the special 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 10:31 a.m.



Chairman



Fiscal Officer