

**RECORD OF PROCEEDING  
WINDHAM TOWNSHIP  
MAY 30, 2009**

Windham Township Trustees met in special session on May 30, 2009 at 9am with all trustees in attendance to discuss pending litigation. In attendance were: Rob Donham, Rachael Barrett and Linda Rininger.

5-3-1-09 Mr. Furl moved Mr. Miller seconded to adjourn to executive session to discuss pending litigation, motion carried. Rob Donham, Rachael Barrett and Linda Rininger were invited to executive session.

At 10:17am meeting was called back to order, with no action taken, meeting was adjourned.

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Dann Timmons, Chairman