

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 13, 2009**

Windham Township Trustees met in special session on Aug. 13th at 7pm with all trustees and fiscal officer in attendance.

In attendance were: Councilpersons; Kelly Meszaros, Linda Rininger and Scott Garrett.

8-2-1-09 Mr. Furl moved and Mr. Miller seconded to go into executive session to discuss pending litigation, all voting yes, meeting was adjourned to executive session, listed council persons were to requested to attend executive session.

Meeting was called back to order at 10:25 pm, with no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer