

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 27, 2009**

Windham Township Trustees met in special session on Aug. 27th at 6pm with all trustees and fiscal officer in attendance.

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

8-4-1-09 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 8pm with no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer