COVENTRY TOWNSHIP BOARD OF TRUSTEES Special Meeting of February 12, 2020

The Coventry Township Board of Trustees met in special session Wednesday, February 12, 2020 at 10:00 a.m. in the Coventry Town Hall at 68 Portage Lakes Drive, Coventry Twp., OH 44319 to go into Executive Session to consider the purchase or lease of property for public purposes, in accordance with section 505.10 of the Revised Code.

Call to Order:

Edward Diebold called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present.

Doug Lyons, Michael Studeny, Josh Garretson and Natalie Pirvue from ODNR were present as well as Dave Koontz from the Summit County Engineer's Office and Township legal counsel, Irv Sugerman.

Executive Session

Edward Diebold made a motion to adjourn to executive session to consider the purchase or lease of property for public purposes, in accordance with section 505.10 of the Revised Code. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 10:01 a.m.

Convened executive session at 10:01 a.m.

Discussion:

Motion to adjourn executive session:

Jeff Houck made a motion to adjourn executive session. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned executive session at 11:01 a.m. Reconvened regular session at 11:01 a.m.

Motion to Adjourn the Meeting:

Jeff Houck made a motion to adjourn the special meeting. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 11:01 a.m.

Chairman

Fiscal Officer

