# COVENTRY TOWNSHIP BOARD OF TRUSTEES Special Meeting of May 11, 2022

The Coventry Township Board of Trustees met in a special session on Wednesday, May 11, 2022 at 1:10 p.m. at the offices of Brouse McDowell, 388 S Main St Ste 500, Akron, OH 44311 to go into an executive session for the purpose of discussing the purchase or sale of property by the public body, and conference with counsel regarding pending litigation.

### Call to Order:

George Beckham 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.

Also present were Township Fiscal Officer, Dave Gissinger: Township Counsel, Irv Sugerman: City of Akron Mayor, Dan Horrigan; City of Akron Counsel, Eve Belfance; City of Akron Counsel, Brian Angeloni; City of Akron Office of Integrated Development, Sean Vollman; and City of Akron Director of Public Service, Chris Ludle.

#### **Executive Session**

George Beckham made a motion to adjourn to executive session for the purpose of discussing the purchase or sale of property by the public body, and conference with counsel regarding pending litigation. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 1:12 p.m. Convened executive session at 1:12 p.m.

#### Discussion:

## Motion to adjourn executive session:

George Beckham made a motion to adjourn the 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 1:54 p.m.

Reconvened special session at 1:54 p.m.

## Motion to Adjourn the Meeting:

George Beckham made a motion to adjourn the special meeting. Jeff Houck 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 1:54 p.m.

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Fiscal Officer