

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO**  
**MINUTES OF SPECIAL MEETING OF AUGUST 26, 2013**  
**MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE**

President Michael Whitt called the meeting to order at 7:00 p.m.

**ROLL CALL**

Officials present at roll call were: President Michael Whitt Vice-President Mike Darbyshire, Trustee Bryan Bethel, and Fiscal Officer William Jones.

**STATED PURPOSE OF SPECIAL MEETING:**

Personnel issues: discussion of potential lawsuit against the township

**Motion** made by Mr. Whitt and seconded by Mr. Darbyshire to enter into executive session. All voted yes. Motion passed. Remaining in Executive Session with the Trustees was Fiscal Officer William Jones, and D. Patrick Kasson, Attorney at Law, representing O.T.A.M.A., the township's insurance liability carrier. Executive session began at 7:01 and ended at 8:24 p.m.

Motion by Mr. Whitt and second by Mr. Darbyshire to pay bills as presented. All voted yes. Motion passed.

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Darbyshire and seconded by Mr. Bethel to adjourn at 8:25 p.m. All voted yes. Motion passed.

**APPROVAL OF MINUTES OF 8-26-13 TWIN TOWNSHIP TRUSTEES MEETING:**

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Michael Whitt, President

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Michael Darbyshire, Vice-President

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Bryan Bethel, Trustee