

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

RECORD OF PROCEEDINGS

SPECIAL MEETING

April 11, 2023

The Special Meeting was called to order at 6:00 PM by Mayor Timothy N. Tarbet.

Guests: Venae Watts Minerva Dairy, Brad Childers Waste Water Superintendent, James Williams, Robert Tscholl Outside Counsel James Mathews, Outside Counsel, Maryl Jonas Court Stenographer & Clark Battista Village Atty.

This Special Meeting of the Minerva Village Council is for the purpose of is to proceed with a Show of Cause hearing before the Service Director, regarding the respondent, Minerva Dairy.

Motion to convene into Executive Session at 6:02 PM the purpose of a conference including counsel for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action, including invitees and dismissing the Clerk of Council was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to reconvene to Regular Session @ 6:23 PM with no action taken was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

No action taken.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor