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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**MAY 31, 2018**

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The meeting was called to order at 6:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, and Ms. Jodie Leis.

Also present: Kim Lapensee – Administrator and Kevin McDonough – Law Director.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Bryant made a motion to approve the Agenda. Mr. Beck seconded the motion. Motion passes.

NEW BUSINESS

None.

OLD BUSINESS

None

EXECUTIVE SESSION

Mr. Bryant made a motion to go into Executive Session per ORC Section 121.22(G) (3) to have a conference with the Law Director concerning pending or imminent court action. Ms. Leis seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Mr. Beck - ‘aye’; Ms. Leis- ‘aye’.

Mr. Bryant made a motion return from executive session. Mr. Beck seconded the motion. Motion passes.

No action was taken.

Mr. Bryant made a motion to adjourn the meeting. Ms. Leis seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Mr. Beck - ‘aye’; Ms. Leis- ‘aye’.

Meeting adjourned at 8:00 p.m.

Approved:

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Kenneth Bryant, Board President

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Carol Sims, Fiscal Officer