

Sugar Creek Township, Wayne County Ohio

RECORD OF PROCEEDINGS

The minutes of the special meeting on February 19, 2020

PRESENT WERE JON HOFSTETTER, SCOTT WIDMER, TOM GREGORY; AND FISCAL OFFICER ANITA FISHER

- Jon Hofstetter called the meeting to order at 6:30 p.m.
- Scott Widmer made a motion to approve Resolution 2020-02-19-01 to appoint Jon Hofstetter as the point of contact with the Wayne County Prosecutor regarding the draft settlement and contract documents provided by East Wayne Fire District. Tom Gregory seconded.  
A roll call vote was taken.  
Jon Hofstetter – Yes  
Scott Widmer – Yes  
Tom Gregory – Yes                      Motion carried.
- The contract to retain Attorney Alfred Schrader was discussed. Additional information was requested but not yet received. We will hold off on passing this resolution for now. He is continuing to work on the settlement and will provide three hours of free service.
- Scott Widmer moved to authorize Attorney Schrader to file an extension on filing the brief on the litigation. Jon Hofstetter seconded. Motion carried.
- Scott Widmer made a motion to adjourn at 6:34 p.m. Tom Gregory seconded. Motion carried.

  
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Jon Hofstetter, President

  
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Anita Fisher, Fiscal Officer