

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Stark County Prosecutor's Office: 110 Central Plaza South Suite #510 Canton, Ohio 44702**  
**February 2, 2016**

On Tuesday, February 2, 2016, the Board of Trustees of Nimishillen Township met in special meeting at 1:08 PM at the Stark County Prosecutor's Office located at 110 Central Plaza South Suite #510 Canton, Ohio 44702 with the following members present: Trustee President Lisa R. Shafer, Trustee Vice President Michael L. Lynch, Trustee Todd D. Bosley, Prosecutor Jerry Yost, and Prosecutor Deb Dawson.

**NOTE:** All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via fax or email. Interested parties can call the township office at 330-875-9924.

**1:08 PM:**

**Resolution- Enter into Executive Session:** Trustee Lynch motioned to enter into executive session from this special meeting at 1:09 PM as authorized under O.R.C. 121.22(G)(3) Pending or Imminent Litigation with Stark County Prosecutor, Jerry Yost and Deb Dawson, to discuss pending or imminent court action seconded by Trustee Bosley. **MOTION CARRIED. RES#16-056**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

**Resolution – Return from Executive Session:** Trustee Lynch motioned to return from executive session at 1:58 PM and resume this special meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#16-057**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

**Resolution – Adjourn:** Trustee Lynch motioned to adjourn the special meeting at 1:59 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#16-058**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

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Lisa R. Shafer, President

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Michael L. Lynch, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees