



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

**Special Meeting
February 24, 2020**

The meeting was called to order at 6:33 p.m. on February 24, 2020 with the following in attendance:

Janet Jankura
Jeff Shupe
Robert Luther

John Galonski, legal counsel from the Summit County Prosecutors Office and Zoning Inspector Laurie Pinney were also in attendance.

MOTION by: Ms. Jankura and seconded by Mr. Luther to go into executive session for discussion of pending or imminent court action per ORC 121.22(g) regarding a settlement agreement for Court of Common Pleas Case Number CV-2020-02-0605 per ORC 505.07 at 6:34 p.m.

FURTHER DISCUSSION: None

MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)

The trustees exited executive session at 7:24 p.m.

MOTION by: Ms. Jankura and seconded by Mr. Luther to adopt the settlement agreement for the above referenced case filing provided that a lawsuit filed for the same matter is dismissed.

FURTHER DISCUSSION: None

MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)

Adjournment:

MOTION by: Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 7:26 p.m.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)

Trustee

Secretary