

LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
April 2, 2016

The Litchfield Township Board of Trustees met in special session on Sat., April 2, 2016, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. Chairman Pope called the meeting to order at 11:05 a.m. with Trustees Horvath and Wargo present. There was no audience. All stood to recite the Pledge of Allegiance. The *Gazette* had been notified of the meeting. Trustee Pope stated that the purpose of the meeting was to discuss and complete a Hazard Rating worksheet. Trustee Pope stated that the Medina County EMA requested this worksheet so they can compile a risk analysis and then write an emergency plan for the entire county. Fiscal Officer Shaw read the hazard(s) and then the different categories that the trustees rated from 1 – 4. Trustee Wargo stated that it is necessary to call a meeting to discuss information she obtained about Crow's Nest Lane. Trustee Wargo made a motion to hold a special meeting on Monday, April 4 at 6:30 p.m. at the town hall to discuss the Crow's Nest Lane gas line repair; second by Horvath. Voting yes: Horvath, Pope, Wargo. Motion carried.

Trustee Horvath made a motion to adjourn; second by Pope. Voting yes: Horvath, Pope, Wargo. Motion carried. Meeting adjourned at 12:30 p.m.