

**LITCHFIELD BOARD OF TRUSTEES  
SPECIAL MEETING  
March 18, 2019**

The Litchfield Township Board of Trustees met in Special Session on Monday, March 18, 2019, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. The purpose of the meeting was for a zoning issue. The meeting was called to order by Chairman Pope at 9:00 a.m. with Trustees Horvath and Reynolds present. Fiscal Officer Shaw was not present; minutes were taken by Trustee Pope. There was an audience of 2 – Asst. Prosecutor Dennis Paul and ZI Noderer. They all stood to recite the Pledge of Allegiance. Trustee Horvath made a motion to go into executive session at 9:02 to discuss zoning litigation with the township legal council; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. ZI Noderer joined the trustees and Asst. Prosecutor Paul in the executive session. Trustee Horvath made a motion to end the executive session and reconvene the special meeting at 9:35; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Trustee Horvath made a motion to turn down the proposed settlement from the Travernelli zoning mediation hearing; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Trustee Horvath made a motion to adjourn; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Meeting adjourned at 9:37.