

Minutes
DEFIANCE TOWNSHIP TRUSTEES
June 18th, 2018 MEETING

The Defiance Township Trustees met in special session at the offices of Defiance County Prosecutor – 500 Court Street – Suite C, Defiance, Ohio, on Monday June 18th, 2018 at 11:45 a.m. Answering as present were Diana Mayer, Dan Peck & Jason Shaffer. With all three (3) members of the BOARD OF TRUSTEES having answered the roll, a quorum was declared.

The Township fiscal officer was also present. Tim Houck, 8 Deville Dr. Defiance, Ohio 43512.

Morris Murray – Defiance County Prosecutor & Russell Herman – Assistant Defiance County Prosecutor were also present.

ORDER OF BUSINESS NO. 1

Legal discussion regarding a state zoning application to establish a “Legal Medical Marijuana Dispensary” in Defiance Township.

- 1) The session was requested by the Prosecutor’s office. Upon declaring a quorum, the Prosecutor stated that as there are potential legal issues that may involve litigation the Board may wish to move into “executive session”.

Mr. Shaffer requested a motion to move into “executive session to discuss potential litigation issues regarding the state zoning application to establish a “Medical Marijuana Dispensary” in Defiance Township.

MOTION by: Peck

SECOND by: Mayer

YEA(s) 3 NAY(s) 0 Passed X Failed

The Board moved into executive session.

- 1) Approximately 45 mins later.

- 2) Mr. Shaffer requested a motion to end the executive session with no decisions being made.

MOTION by: Peck

SECOND by: Mayer

YEA(s) 3 NAY(s) 0 Passed X Failed

The Board returned from executive session.

ORDER OF BUSINESS NO. 2 – Adjournment:

Mr. Shaffer requested a motion to adjourn the meeting of June 18th, 2018.

It was moved by: Mayer

SECOND by: Peck

The roll was called and the vote was:

YEA(s) 3 NAY(s) 0 The motion: Passed X Failed

MEETING ADJOURNED

Respectfully Submitted

Timothy J. Houck, Fiscal Officer-Clerk