

**Millcreek Township Trustees
Special Meeting
August 16, 2013**

The Millcreek Township Trustees of Union County, Ohio held a special meeting from 7:00 a.m. until 7:08 a.m. at the Millcreek Township Community Building.

MEMBERS: Mr. Lynch, Mr. Conroy, Mr. Jordan, and Mrs. Beaver.

ATTENDEES: none

Resolution #1267: motion to call the special meeting to order to discuss the Agreed Judgment Entry against Treacle Creek Investors by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.

Resolution #1268: motion to approve the Agreed Judgment Entry against Treacle Creek Investors prepared by the Union County Prosecuting Attorney's Office by Mr. Conroy, seconded by Mr. Lynch.

- Motion unanimously approved.

Resolution #1269: motion to allow Mr. Conroy to work with the Union County Prosecutor's Office to change wording in the Agreed Judgment Entry against Treacle Creek Investors but not the fundamental intent agreed upon in the mediation session by Mr. Conroy, seconded by Mr. Jordan.

- Motion unanimously approved.

Resolution #1270: motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.

- Motion unanimously approved.