

**Executive Session  
November 4, 2009**

Present: Mayor Chroback, Dale Clingerman, Tom MacLennan, Don Baugher, Todd Taylor, Kim Wolnik

An Executive Session was held in the Mayor's Office immediately following the regular Board meeting regarding litigation with JM Processing Systems and Superior Realty.

APPROVED: \_\_\_\_\_  
Kathleen, Chroback, Mayor

ATTEST: \_\_\_\_\_  
Teresa L. Ludlow, Clerk Treasurer  
November 12, 2009

The aforementioned items were the only matter of discussion.

ATTEST: \_\_\_\_\_  
Kim Wolnik, Representative of  
Clerk-Treasurer's Office  
November 4, 2009