

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
September 15, 2022**

The Carlisle Township Board of Trustees met on September 15, 2022 at 8:31 AM do discuss legal proceedings. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright and Administrative Assistant William Oliver and Zoning Inspector Tim Ehrke. Assistant Prosecutor Tom Mangan was also in attendance.

At 8:00 AM, Trustee Taylor motioned to enter into executive session to discuss pending litigation, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:30 AM with all Trustees in attendance.

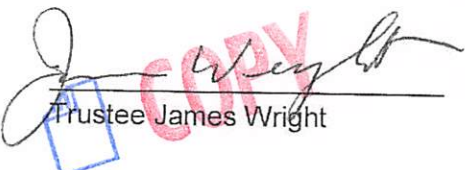
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:31 AM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright