

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
July 12, 2023**


The Carlisle Township Board of Trustees met on July 12, 2023 at 8:00 AM to discuss pending litigation. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright and Fiscal Officer Kimberly Fallon.

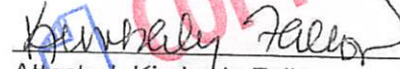
At 8 AM, Trustee Wright motioned to enter into executive session to discuss pending litigation. Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:15 AM with all Trustee in attendance.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:15 AM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright