

**Village of Wadsworth  
Minutes of a Special Village Board Meeting  
Held at the Village Hall  
Saturday, April 25, 2009**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 10:50am.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** Present were President Glenn Ryback, Trustees Tyler Crittenden, GERALYN Hansen, Ken Harvey, Rodney Johnson, Candy Nannini and Lynn Schlosser. Also present were Village Clerk Evelyn Hoselton, Administrator Moses Amidei, Attorney William Stanczak and special counsel Attorney Dan Field.
- Approval of Agenda:** A motion was made by Harvey and seconded by Nannini Schlosser to approve the agenda as presented.
- Voice vote: Ayes all, Nays none. Motion carried
- Executive Session:** A motion was made by Harvey, seconded by Nannini, to enter Executive Session at 10:51 AM to discuss pending litigation.
- Roll Call Vote: All Ayes. Nays – none. Motion carried
- The Board returned to regular session at 12:17 PM.
- Adjournment:** There being no further business, the meeting adjourned at 12:17PM on a motion by Schlosser, seconded by Harvey.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk