

# RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

## JACKSON TOWNSHIP SPECIAL TRUSTEE

Held

July 31, 2013

5:00 pm

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton,

**RESOLUTION #13-66:** Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Police Chief Resumes - A Roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

**RESOLUTION #13-67:** Mr. Booth moved and Mr. Frost seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:25pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer