

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held September 10, 2016

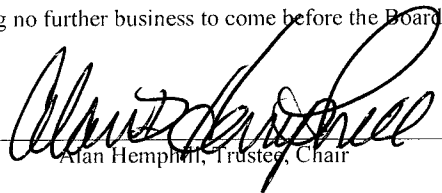
9:00am

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

RESOLUTION#16-062: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Road Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION#16-063: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 9:46am


Alan Hemphill, Trustee, Chair


Olin Harkleroad, Trustee, Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer