

RECORD OF PROCEEDINGS

1047

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held November 18, 2017

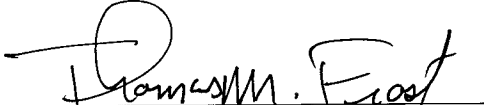
2:00 pm

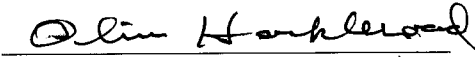
Present – Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, 5 guests.

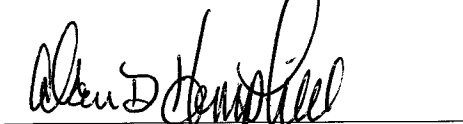
RESOLUTION#17-094: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee to interview for Maintenance/Road Employee. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.


RESOLUTION#17-095: Mr Hemphill moved and Mr. Harkleroad 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 3:59pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer