

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held November 8, 2018

10:30am

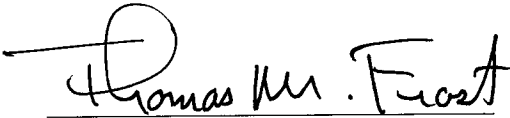
Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Bill D’Avignon, Todd Mayle, Cailor Fleming

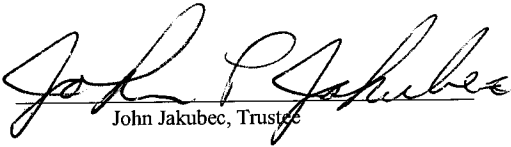
**RESOLUTION#18-100:** Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Zoning Department and Employee Insurance. Roll Call Vote: Mr. J a k u b e c - Yes; Mr. Frost-Yes; Mr. Hemphill- Yes. Vote was unanimous.

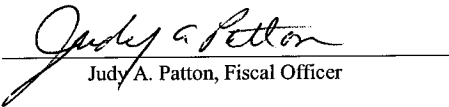
**RESOLUTION#101:** Mr. Hemphill moved and Mr. seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. J a k u b e c -Yes; Mr. Frost-Yes; Mr. Frost-Hemphill. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 12:14pm.

  
Alan Hemphill, Trustee Chair

  
Thomas Frost , Trustee Co-Chair

  
John Jakubec, Trustee

  
Judy A. Patton, Fiscal Officer