

RECORD OF PROCEEDINGS

1038

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held April 27, 2017

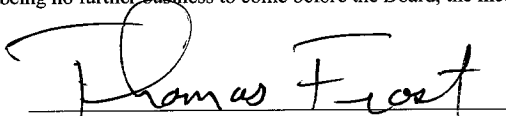
1:00 pm

Present – Trustee Frost, Trustee Hemphill, Trustee Harkleroad, Fiscal Officer Patton, Mr. Stan Crosley and 1 guest.

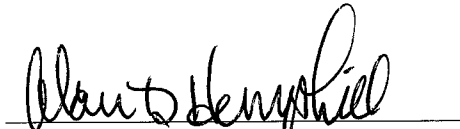
RESOLUTION #17-038: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employees for the Fire Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

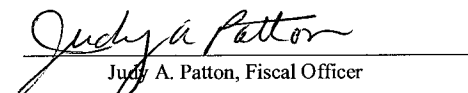
RESOLUTION#17-039: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 1:43pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer