

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

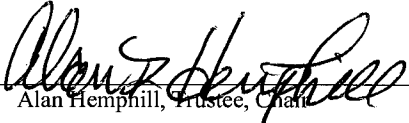
Held December 27, 2016 10:00am

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, David C. Comstock, Jr.

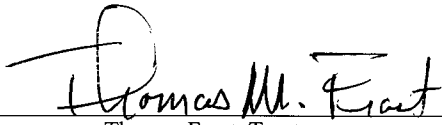
RESOLUTION#16-110: Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of public employees for the Fire Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION#16-111: 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 11:35am


Alan Hemphill, Trustee, Chair


Olin Harkleroad, Trustee, Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer