**Special Beavercreek Trustee's Meeting**

**Monday, April 16, 2012**

Mr. Glaser called the Special Trustee Meeting to order at 12:36 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Dan Paxson. Fiscal Officer, Christy Ahrens was also present. Staff present: Township Administrator Alex Zaharieff.

The purpose of the Special Meeting is to conduct the Beavercreek Township Administrator's twelve month evaluation, this meeting will be held in Executive Session pursuant to ORC 121.22(G)(1) to consider the employment or compensation of a public employee.

**2012-150** Ms. Graff made a motion to go into Executive Session at 12:37 P.M. per ORC 121.22(G)(1) to consider the employment or compensation of a public employee. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-151** Ms. Graff made a motion to come out of Executive Session at 1:57 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-152** Ms. Graff made a motion to Adjourn at 1:57 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____