Special Beavercreek Trustee's Meeting

Monday, January 28, 2013

Board Vice Chair Ms. Graff called the Special Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Carol Graff and Dan Paxson. Fiscal Officer, Christy Ahrens and Legal Assistant Dawn Frick were also present. Staff present: Township Administrator Alex Zaharieff.

The purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 121.22 (G)(1) to consider the appointment of a public official.

2013-026 Mr. Paxson made a motion to go into Executive Session pursuant to ORC 121.22 (G)(1) to consider the appointment of a public official at 2:00 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

2013-027 Mr. Paxson made a motion to come out of Executive Session at 2:21 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

"The Trustees acknowledge that we would not be able to agree on any one candidate, so we decided per statute to move the process along to the probate judge. The Township attorney will forward all candidate information that we have received to the judge."

2012-028 Mr. Paxson made a motion to Adjourn at 2:22 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes.

Trustee: _____

Fiscal Officer: _____