Special Beavercreek Trustee's Meeting

Monday, May 20, 2013

Ms. Graff called the Special Trustee Meeting to order at 2:01 P.M. Those present were Trustees: Carol Graff, Dan Paxson, and Candy Prystaloski, Fiscal Officer, Christy Ahrens and Township Administrator Alex Zaharieff. Wanda Carter was also present.

The Purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee and ORC 121.22(G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Any and/or all decisions that result from this Executive Session will be made in Open Session immediately following.

2013-146 Ms. Prystaloski made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the employment and compensation of a public employee and ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 2:02 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-147 Mr. Paxson made a motion to come out of Executive Session at 3:52 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-148 Mr. Paxson made a motion to approve the hiring of Ed Amrhein as the Full Time Zoning Administrator/Inspector of Beavercreek Township effective June 6, 2013 with a starting salary of $57,000.00, plus service credit for vacation accumulation. Vacation to be used in accordance with Township Handbook; starting at c) five through seven years. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-149 Mr. Paxson made a motion to Adjourn at 3:56 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____