Special Beavercreek Trustee's Meeting

Thursday, December 11, 2014

Ms. Graff called the Special Trustee Meeting to order at 9:03 A.M. Those present were Trustees: Carol Graff, Dan Paxson, and Tom Kretz. Legal Advisors Dawn Frick (Surdyk) and Doug Anspach (Taft) were also present. Staff present: Assistant to the Fiscal Officer James Barone, HR Manager Trish Gustafson and Firefighter Tom Grismer.

The Purpose of this Special Meeting is to meet in **Executive Session** pursuant to ORC 121.22(G)(1) to consider the appointment, employment or compensation of a public employee or official and to meet in **Open Session** to discuss personnel.

2014-484 Mr. Kretz made a motion to go into Executive Session pursuant to ORC 121.22 (G)(1) To consider the appointment, employment or compensation of a public employee or official at 9:02 A.M. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2014-485 Mr. Paxson made a motion to come out of Executive Session at 11:32 A.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Discussion occurred regarding the scheduling of another special meeting regarding this topic.

The Beavercreek Township Board of Trustees will conduct a Special Meeting at the Beavercreek Township Fire Administration Building, 851 Orchard Lane Beavercreek, Ohio 45434 on **Friday December 19, 2014 at 9:00 AM.**

The Purpose of this Special Meeting is to meet in **Executive Session** pursuant to ORC 121.22(G)(1) to consider the appointment, employment or compensation of a public employee or official and to meet in **Open Session** to discuss personnel.

2014-486 Mr. Kretz made a motion to Adjourn at 11:33 A.M. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____