Special Beavercreek Trustee's Meeting

Wednesday, March 26, 2014

Ms. Graff called the Special Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Carol Graff, Dan Paxson, and Tom Kretz. Labor Attorney Doug Anspach from Taft Stettinius & Hollister was also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James V. Barone, Fire Chief David VandenBos, Deputy Fire Chief Scott Dorsten and Deputy Fire Chief John Mercs.

The Purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

2014-120 Mr. Kretz made a motion to go into **Executive Session** at 2:01 PM pursuant to ORC 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Paxson seconded. Roll Call: Mr. Kretz, yes; Mr. Paxson, yes; Ms. Graff, yes.

2014-121 Mr. Paxson made a motion to come out of **Executive Session** at 4:43 PM. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; Ms. Graff, yes.

2014-122 Mr. Paxson made a motion to Adjourn at 4:43 P.M. Mr. Kretz seconded. Roll Call: Mr. Paxson, yes; Mr. Kretz, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____