

**Regular Beaver Creek Trustee's Meeting**

**Friday, April 15,**

**2016**

Ms. Graff called the Special Trustee Meeting to order at 8:00 A.M. Those present were Trustees: Carol Graff, Tom Kretz and Jeff Roberts; Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, and Finance Director James Barone.

The Purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 121.22(G)(3) conferences with an attorney for the public body that are subject of pending or imminent court action.

**2016-179** Mr. Kretz made a motion to go into **Executive Session** pursuant to 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 8:01 A.M. Mr. Roberts seconded. Roll Call: Mr. Kretz; yes; Mr. Roberts; yes; and Ms. Graff, yes.

**2016-180** Mr. Kretz made a motion to come out of **Executive Session** at 9:00 A.M. Mr. Roberts seconded. Roll Call: Mr. Kretz; yes; Mr. Roberts; yes; and Ms. Graff, yes.

**2016-181** Mr. Roberts made a motion to appoint Mr. Kretz as the Board's representative to meet with Fiscal Officer Ms. Ahrens and her Legal Counsel. Ms. Graff seconded. Roll Call: Mr. Roberts, yes; Ms. Graff, yes; and Mr. Kretz, yes.

**2016-182** Mr. Kretz made a motion to adjourn at 9:02 A.M. Mr. Roberts seconded. Roll Call: Mr. Kretz; yes; Mr. Roberts; yes; and Ms. Graff, yes.

Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_