

Special Beaver Creek Trustee's Meeting

Monday, July 11,

2016

Ms. Graff called the Special Trustee Meeting to order at 12:00 P.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 Road Superintendent Tim Parks.

The Purpose of this Special Meeting is to meet in Executive Session pursuant to ORC 121.22 (G)(1) To consider the employment, dismissal, and compensation of a public employee.

2016-299 Mr. Kretz made a motion to go into Executive Session per ORC 121.22(G)(1) To consider the employment, dismissal, and compensation, of a public employee at 9:02 A.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

2016-300 Mr. Roberts made a motion to come out of Executive Session at 10:49 A.M. Mr. Kretz seconded. Roll Call: Mr. Roberts, yes; and Mr. Kretz, yes.

2016-301 Mr. Kretz made a motion to Adjourn at 10:49 A.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____