

SPECIAL

April 3, 2018

OPENING OF MEETING

Mr. Unger called the meeting to order at 5:30PM with all Board members present.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

EXECUTIVE SESSION

Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees and in accordance with Ohio Revised Code §121.22(G)(8) to consider confidential information relating to specific business strategy and economic development.

Mr. Insco made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"
Mr. Rajagopal. "Aye"
Mr. Unger. "Aye"

Mr. Unger said he does not anticipate any action from the Board after they return from executive session.

At 8:25PM, the Board returned from Executive Session. All Board members were present. Mr. Milz said there is no action to be taken at this time.

Mr. Milz said he has copies of the Boards and Commissions application draft for the Board. He said Hamilton County uses a similar application to vet their applicants. He said the Board can discuss this at the next meeting.

Mrs. Harlow said tomorrow marks ten years since the line of duty deaths of Captain Robin Broxterman and Firefighter Brian Shira. She said it was a very sad time for our Township, but also heart-warming to see the community come together to support of Fire Department.

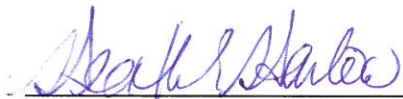
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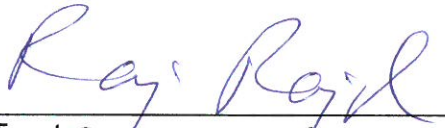
ADJOURNMENT

With no further business to come before the Board, Mr. Insko made a motion to adjourn and Mr. Rajagopal offered the second. No discussion and the roll was called:


- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"



Fiscal Officer



Trustee



Trustee



Trustee