

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: June 3, 2010 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5 NE
Cortland, Ohio 44410

Meeting called to order at 7:00pm.

Present:

Chairman Trustee Paul Hovis
Trustee Frank Parke
Trustee Don Urchek
Fiscal Officer Rita K. Drew

175-10 To recess into Executive Session to discuss employment of public employees.

Motion: Trustee Urchek
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Yes

176-10 To reconvene from Executive Session at 8:26pm with no action taken.

Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Yes

TABLED To accept the Petition for Amendment of Certification from the Teamsters Local 377 to include clerical workers in the bargaining unit.

177-10 To accept the resignation of Linda Burkey, retroactive to 5:00pm on June 2, 2010.

Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - No

178-10 To recess into Executive Session to discuss negotiations with public employees.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Yes

179-10 To reconvene from Executive Session at 8:40pm with no action taken.

Motion: Trustee Urchek
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Yes

180-10 To accept the Petition for Amendment of Certification from the Teamsters Local #377 to include clerical workers in the bargaining unit.

Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - No

181-10 To adjourn the meeting at 8:43pm.

Motion: Trustee Urchek

Second: Trustee Parke

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Yes

_____ Dated: _____
Attested by: Fiscal Officer Rita K. Drew

_____ Dated: _____
Approved by: Chairman Trustee Paul Hovis