

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: March 8, 2018 at 6:00 pm
Bazetta Township Fire Station #11
3000 Warren Meadville Rd
Cortland, Ohio 44410

Present:

Vice Chairman Trustee Paul Hovis - Here
Trustee Frank Parke - Here
Chairman Trustee Ted Webb - Here
Fiscal Officer Rita K. Drew

086-18 To recess into Executive session at 6:06pm for conducting negotiations and bargaining session with public employees

Motion: Trustee Parke
Second Trustee Hovis
Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

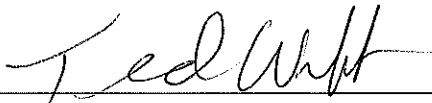
087-18 To reconvene from Executive session at 8:00pm with no action taken.

Motion: Trustee Hovis
Second Trustee Parke
Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

088-18 To adjourn the meeting at 8:01pm .

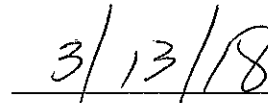
Motion: Trustee Parke
Second Trustee Hovis
Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date