

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

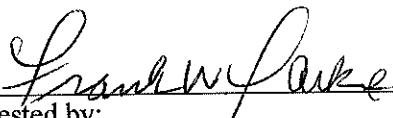
Date: January 29, 2018 at 2:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410


Present:
Vice Chairman Trustee Paul Hovis
Trustee Frank Parke
Chairman Trustee Ted Webb

036-18 To recess into Executive Session at 2:00pm to discuss employment and/or compensation of a public employee, per ORC §121.22(G).
Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

037-18 To reconvene from Executive Session at 3:47pm with no action taken.
Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

038-18 To adjourn the meeting at 3:48pm.
Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes


Attested by: _____ Dated: 2-13-18


Approved by: Chairman Trustee Ted Webb Dated: 2/13/18