

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

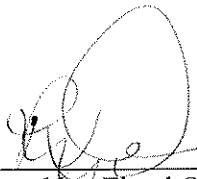
Date: January 30, 2017 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:
Trustee Paul Hovis
Vice Chairman Trustee Frank Parke
Chairman Trustee Ted Webb
Fiscal Officer Rita K. Drew

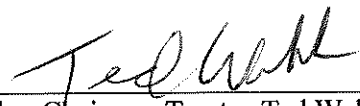
050-17 To recess into Executive Session at 7:01pm to discuss collective bargaining matters, per ORC §121.22(G).
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

051-17 To reconvene from Executive Session at 7:30pm with no action taken.
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

052-17 To adjourn the meeting at 7:31pm.
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes



Attested by: Fiscal Officer Rita K. Drew Dated: 02-01-17



Approved by: Chairman Trustee Ted Webb Dated: 2/13/17