

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: FEBRUARY 22, 2018 at 6:00 pm
Bazetta Township Fire Station #11
3000 Warren Meadville Rd
Cortland, Ohio 44410

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

072-18 To recess into Executive session at 6:00pm for conducting negotiations and bargaining session with public employees

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

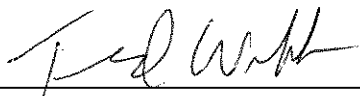
073-18 To reconvene from Executive session at 6:43pm with no action taken.

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

074-18 To adjourn the meeting at 6:43pm .

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

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date