## **BAZETTA TOWNSHIP TRUSTEES**

## SPECIAL MEETING MINUTES

Special Meeting Friday, December 21, 2018 8:30AM Township Administration Building 3372 State Route 5 N.E.

PRESENT: Vice Chairman Trustee Paul Hovis- Present

Trustee Frank Parke- Present

Chairman Trustee Ted Webb- Absent Fiscal Officer Jeannie Eddy- Present

Chairman Trustee Ted Webb opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Trustee reminded the assemblage of the Public Comment Procedures and that the meeting is being video and audio recorded.

To recess into Executive Session at 8:43 AM to discuss and/or review negotiations and bargaining for public employees. per ORC

§ 121.22 (G)

**MOTION:** Parke **SECONDED:** Hovis

**VOTE:** Trustee Hovis- YES Trustee Parke-YES Trustee Webb- Absent

318-18 To reconvene from Executive Session at 9:48 AM with no action

taken

**MOTION:** Parke **SECONDED:** Hovis

**VOTE:** Trustee Hovis- YES Trustee Parke- YES Trustee Webb- Absent

319-18 Motion to adjourn the meeting at 9:48AM.

**MOTION:** Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- Absent

Attested by: Fiscal Officer Jeannie Eddy

Approved by: Vice Chairman Trustee Paul Hovis

Date