

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: January 13, 2020 at 3:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:
Chairman Trustee Ted Webb - present
Vice Chairman Trustee Frank Parke - present
Trustee Bob McBride - present

019-20 To recess into Executive session at 3:00 pm per ORC 121.22(G)(1) for Personnel Matters regarding the appointment and employment of an official
Motion: Trustee __M__
Second Trustee __P__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

020-20 To reconvene from Executive session at 4:45 pm with no action taken.
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

021-20 To retain Jennifer Mancini on an as needed basis at a rate of \$25.00 per hour to help with Fiscal Officer duties.
Motion: Trustee __M__
Second Trustee __P__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

022-20 To adjourn the meeting at 4:49 pm .
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Frank W. Parke
Attested by:

1-28-2020
Date

Ted Webb
Approved by: Chairman Trustee Ted Webb

1/28/20
Date