

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: January 15, 2020 at 12:00 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 - absent

023-20 To recess into Executive session at 12:00 noon per ORC 121.22(G)(1) for Personnel Matters regarding the appointment and employment of an official
Motion: Trustee __P__
Second Trustee __W__
Vote: Trustee McBride absent Trustee Parke __Y__ Trustee Webb __Y__

024-20 To reconvene from Executive session at 3:15 pm with no action taken.
Motion: Trustee __P__
Second Trustee __W__
Vote: Trustee McBride absent Trustee Parke __Y__ Trustee Webb __Y__

025-20 To adjourn the meeting at 3:16 pm .
Motion: Trustee __P__
Second Trustee __W__
Vote: Trustee McBride absent 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