

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: February 10, 2020 at 4:00 pm
Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, Ohio 44410

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

041-20 Resolution to recess into Executive Session at 4:30 pm per ORC 121.22(G)(1) for Personnel Matters regarding contract negotiations.
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

042-20 Resolution to reconvene from Executive session at 7:32 pm with no action taken.
Motion: Trustee __M__
Second Trustee __P__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

043-20 To adjourn the meeting at 7:33 pm .
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Frank W. Parke
Attested by:

2/25/2020
Date

Ted Webb
Approved by: Chairman Trustee Ted Webb

2/25/2020
Date