

# BAZETTA TOWNSHIP TRUSTEES EMERGENCY MEETING MINUTES

Date: February 17, 2021 @ 7:12 pm  
Bazetta Township Administration Building  
3372 State Route 5, N.E.  
Cortland, Ohio 44410

**Present:**

Chairman Trustee Ted Webb - H  
Vice Chairman Trustee Bob McBride - H  
Trustee Frank Parke - H  
Fiscal Officer Cynthia Chapman – Was not invited

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Trustee Webb stated this meeting is being conducted via teleconference following the current guidelines defined by State of Ohio Open Meetings Law and in accordance under recommendations of legal counsel and Governor DeWine. There will be no public comments at the end of this meeting. This meeting is being audio recorded for informational purposes and will be posted on the website.

**039-21** Resolution to recess into Executive Session at 7:12 pm per ORC 121.22 (G) (1) for personnel matters regarding the employment of an official.

**Motion:** Trustee P

**Second:** Trustee M

**Vote:** Trustee McBride Y Trustee Parke Y Trustee Webb Y

**040-21** Resolution to reconvene at 8:03 pm with no action taken.

**Motion:** Trustee M

**Second:** Trustee P

**Vote:** Trustee McBride Y Trustee Parke Y Trustee Webb Y

**041-21** Resolution to accept the letter of resignation from Fiscal Officer Cynthia Chapman effective March 31, 2021.

**Motion:** Trustee P

**Second:** Trustee M

**Vote:** Trustee McBride Y Trustee Parke Y Trustee Webb Y

**042-21** Resolution to actively pursue candidates for the position of Fiscal Officer.

**Motion:** Trustee M

**Second:** Trustee P

**Vote:** Trustee McBride Y Trustee Parke Y Trustee Webb Y

**043-21**

Resolution to adjourn the meeting at 8:05 pm.

**Motion:** Trustee P

**Second:** Trustee M

**Vote:** Trustee McBride Y Trustee Parke Y Trustee Webb Y

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Attested by:

*Ted Webb*

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Approved by: Chairman Trustee Ted Webb

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Date

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Date