BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: February 7, 2022 7:00 pm

Bazetta Township Administration Building

3372 State Route 5, N.E. Cortland, Ohio 44410

Present:

Chairman Trustee Michael Hovis-Present Vice Chairman Trustee Bob McBride-Present Trustee Michael Morelli-Present Fiscal Officer Stacy Marling-Present

Chairman Trustee Hovis opened the meeting with the Pledge of Allegiance and followed with a moment of silence.

027-22 Resolution to go into Executive Session at 7:01 pm per ORC 121.22 (G) (1) for interviewing Part-Time Administrative Secretary Applicants.

Motion:

Trustee-McBride

Second:

Trustee-Morelli

Vote:

Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

028-22 Resolution to Reconvene from Executive Session at 7:31pm with no action taken.

Motion: Trustee-Morelli

Second: Trustee-McBride

Vote:

Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

029-22 Resolution to adjourn meeting at 7:31pm.

Motion: Trustee-McBride

Second: Trustee-Morelli

Vote:

Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

Chairman Trustee Michael J. Hovis

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Vice Chairman Trustee Both McBride

Prustee Michael Morelli

02-08-2022

02-08-202

Date