## BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: June 6, 2023, 2:00PM

Bazetta Township Administration Building

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

## Present:

Chairman Trustee Michael Hovis <u>YES</u>
Vice Chairman Trustee Bob McBride <u>YES</u>
Trustee Michael Morelli YES

Fiscal Officer Stacy Marling ABSENT

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

091-23 Resolution to go into executive session under R.C. 121.22(G)(1) to interview applicants for a vacant Captain position within the Bazetta Township Fire Department at 2:01PM.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

092-23 Resolution to come out of executive session with no action taken at 4:28PM.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

093-23 Resolution to adjourn the Special Meeting at 4:28PM.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael J. Hovis

Vice Chairman Trustee Role Makede

Date

06-13.2023

Date

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Date

Trustee Michael Morelli