BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: September 25, 2023, 3:00 pm

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 <u>YES</u>
Fiscal Officer Stacy Marling YES

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

Trustee McBride reminded the assemblage of the Public Comment Procedures and that the meeting was being video, and audio recorded for informational purposes.

Resolution to enter into Executive Session pursuant to ORC 121.22(G)(4) for the purpose of conducting bargaining negotiations with public employees of and representatives of the International Brotherhood of Teamsters Local 377 concerning their compensation, employment status and other terms of the agreement at 3:01PM.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

138-23 Resolution to come out of Executive Session at 5:25PM with no action taken.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

ASKED TO BE PLACED ON THE AGENDA: No one

PUBLIC COMMENT: We will accept public comment at this time.

If anyone has a question or comment

- Raise your hand.
- The Chairman will recognize you.
- State your name and address for the record.

Multiple speakers at the same time will not be allowed.

Comments:

139-23

Resolution to adjourn meeting at 5:25PM.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael J. Hovis

Date

Vice Chairman Trustee, Boyo McBride

D .

Trustee Michael Morelli

Date

PLEASE SIGN IN BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING September 25, 2023 3:00PM

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