BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: December 11, 2023, 9:00AM

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 <u>ABSENT</u>

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

171-23 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 9:02.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

172-23 Resolution to come out of executive session with no action taken at 11:12 .

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

173-23 Resolution to adjourn the Special Meeting a 11:12.

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 Bob McBride

Date

Trustee Michael Morelli

Date