



ROSS TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES JUNE 3, 2019

The Ross Township Board of Trustees met in special session to discuss personnel matters.

CALL TO ORDER – PLEDGE OF ALLEGIANCE ROLL CALL

Present – Keith Ballauer, Ellen Yordy and Thomas E. Willsey.

PROCEDURAL ACTIONS

Legislation

Motion 19-079 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to appoint Township Administrative Assistant Laurie Kile as the Acting Fiscal Officer for the purpose of taking minutes for this meeting.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-080 Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to retire to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing in accordance with Ohio Revised Code Section 121.22(G)(1). at 5:01 p.m.

The vote of the Board shows as follows: All present voted yes, which motion carried.

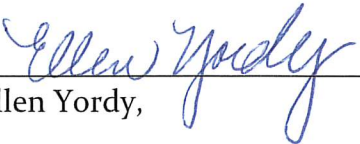
Motion 19-081 Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to return from executive session to the scheduled special meeting at 6:25 p.m..

The vote of the Board shows as follows: All present voted yes, which motion carried.


Motion 19-082 There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on June 6, 2019 at 6:00 pm at the Ross Township Government Center.

ROSS TOWNSHIP BOARD OF TRUSTEES



Ellen Yordy, President



Keith Ballauer, Vice President

Thomas E. Willsey, Trustee

ATTEST:



Judy Huffman Fiscal Officer