



# ROSS TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES AUGUST 28, 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 19-122** Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to appoint Trustee Willsey 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 19-123** Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to issue a proclamation in honor of Police Chief Darryl Haussler on the date of his retirement from law enforcement.

**Motion 19-124** Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to retire to executive session to discuss the appointment, employment, promotion, or compensation of a public employee or official at 4:31 p.m.

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

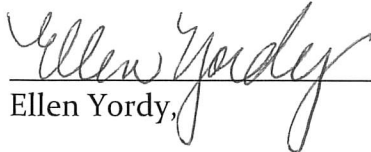
**Motion 19-125** Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to return from executive session to the scheduled special meeting at 6:05 p.m.

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

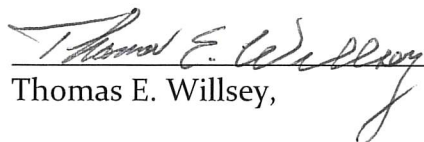
**Motion 19-126** There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on September 5, 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