

Held \_\_\_\_\_ 20\_\_\_\_\_

Chairman Madden called the meeting to order at 3:00 pm. Trustee Gabram and Trustee Mueller were present. Fiscal Officer Karen Walder was also present.

**EXECUTIVE SESSION:** *Mr. Gabram made the motion to move into executive session to consider the dismissal, discipline, demotion, compensation and investigation of public employee pursuant to ORC 121.22 (G) (1). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 3:04 pm.

*Mr. Madden made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting returned to regular session at 3:18 pm.

*Mr. Madden made the motion authorize Township HR Counsel, Drew Esposito to offer a Separation Agreement to subject employee, on the same terms established earlier this week, or, should subject employee not wish to resign, to authorize Township HR Counsel, Drew Esposito to terminate employment with subject employee effective immediately.*

The vote: Mr. Mueller: No                      Mr. Gabram: Yes                      Mr. Madden: Yes

*Mr. Gabram made the motion to authorize Mr. Madden as signatory on said Separation Agreement for subject employee, if needed. Mr. Madden seconded the motion.*

The vote: Mr. Mueller: No                      Mr. Gabram: Yes                      Mr. Madden: Yes

*Mr. Gabram made the motion to adjourn. Mr. Madden seconded the motion and it passed unanimously.*

The meeting was adjourned at 3:21 pm.

Justin Madden, Chairman

Karen Walder, Fiscal Officer