

RUSSELL FIRE-RESCUE STATION

August 30, 2017

Chairman Madden called the meeting to order at 1:00 pm. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

The following Department Heads were present: Police Chief Tim Carroll, Fire Chief John Frazier, and Road Superintendent Gene Layne.

OPEC-HC CHANGES: The Trustees indicated that they would like to stay with Benovation through the remainder of the year to avoid inconvenience and confusion for the Township employees.

Mr. Gabram made the motion to adopt Resolution 2017-18 authorizing Fiscal Officer Charles Walder to act as the representative and signatory of the Board of Trustees for the selection of administrators between Benovation and Jefferson Health Plan for OPEC-HC, with the selection effective August 1, 2017 through December 31, 2017. Mr. Mueller seconded the motion and it passed unanimously.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session for a conference with an attorney for the public body concerning a dispute that is the subject of pending court action, pursuant to ORC 121.22(G)(3). Mr. Madden seconded the motion and it passed unanimously.*

The meeting moved into executive session at 2:01 pm.

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

The meeting returned to regular session at 2:16 pm.

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

The meeting was adjourned at 2:16 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka