

ADMINISTRATION BUILDING

JUNE 15, 2018

The meeting was called to order at 2:30 p.m. by Chairman Justin Madden. Trustees Gary Gabram and James Mueller were present. Fiscal Officer Karen Walder and Trustees' Assistant Melissa Palmer were also present.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move in to executive session for the purpose of appointment of a public official per ORC 121.22 (G)(1). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved in to executive session at 2:32 p.m.

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

The meeting reconvened into regular session at 2:50 p.m.

Discussion was held on the appointment of a new 511 Park Commissioner to fill the Board seat left vacant upon Erik Gerard's recent resignation due to his work schedule. Mr. Gerard's spirit of volunteerism & passion for the parks was noted with appreciation by the Board of Trustees.

Mr. Mueller stated he had never met Ron Skirban and expressed his opinion that candidates who had previously expressed an interest in the Citizens' 511 Park Board should have been interviewed.

Mr. Madden reviewed the appointment procedure for previous 511 appointments, and noted the process was based on advice by the County Prosecutor. The township is not required to request a resume or conduct interviews. Each person appointed to the 511 Board, to date, has followed the same appointment process.

COMMENTS FROM THE PUBLIC WERE RECEIVED.

Mr. Gabram made the motion to appoint Ron Skirban as Park Commissioner to the Citizens' 511 Park Board for the remainder of the three year term expiring in 2019. Mr. Madden seconded the motion and it passed with the vote as follows: 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 3:08 p.m.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: M. Palmer