

Miami Township Board of Trustees Special Meeting Minutes

January 3, 2020

Trustee John Morris called the Miami Township Board of Trustees Special meeting to order on Friday, January 3, 2020 at 7:30 am and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
John Morris	Trustee	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer		X

Mr. Morris motioned to go into Executive Session at 7:31 am, and Mr. Culp seconded the motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges of complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual request a public hearing, in according with O.R.C. 121.22(G)(1) and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, in accordance with O.R.C. 121.22 (G)(4)

	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			

REGULAR SESSION

Mr. Morris motioned to leave Executive Session at 8:06 am and return to regular session and Mr. Culp seconded the motion.


	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Culp	X			

Mr. Morris adjourned the meeting at 8:06 am.

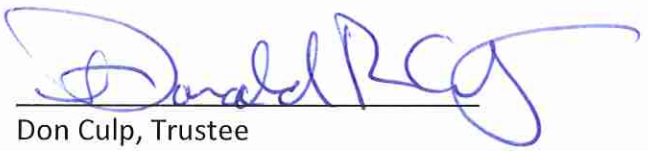
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SIGNATURE PAGE ONLY



John Morris, Trustee



Don Culp, Trustee

Attested:



Aaron Newell, Fiscal Officer

RLH: pdb



~~Absent~~