

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 8

16

The special scheduled meeting of the Board of Trustees of Turtlecreek Township was held on February 8, 2016 at 3:00 p.m. to discuss personnel matters with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams

GUEST: Gregory Johnson

The meeting opened with Mr. VanDeGrift leading the Pledge of Allegiance.

A motion was made by Mr. Sams that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Jones and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the executive session was entered. By motion of Mr. Sams that the Board of Trustees adjourn out of executive session and return to the open meeting and noted in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the Board returned to regular session.

There being no further business the Mr. Sams made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for February 23, 2016 at 8:00 a.m.

Signed: _____ President

Attest: _____ Recording Secretary