

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 7

2020

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss Fire/EMS Personnel, held on January 7, 2020 at 7:00 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs and Mike Jameson.

Mr. Jones opened the special meeting at 7:00 a.m. leading the Pledge of Allegiance.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Fire/EMS Personnel matters pursuant to ORC 121.22 (G) (1) at 7:03 a.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Jones "YEA" and Mr. Sams "YEA" the executive session was entered.

Mr. Jones exited the meeting at 8:58 a.m.

By motion of Mr. Sams that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. VanDeGrift the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA" and Mr. Sams "YEA" the Board returned to regular session at 9:38 a.m.

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

The next regular meeting is scheduled for January 13, 2020 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

End of Minutes.

