

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 20

23

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss Road Maintenance Personnel, held on June 20, 2023 at 9:00 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jim VanDeGrift and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Brian Elleman, Jon Paul Campbell, Jeromy Guerra and Ryan Woodward.

Mr. Jones opened the special meeting at 9:00 a.m. leading the Pledge of Allegiance.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Personnel Employment matters pursuant to ORC 121.22 (G) (1) at 9:01 a.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" and the executive session was entered.

By motion of Mr. VanDeGrift 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. Sams and the executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" and the Board returned to regular session at 10:59 a.m.

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

The next regular meeting is scheduled for June 27, 2023 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

END OF MINUTES.