

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 1

24

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss Fire/EMS Personnel, held on July 1, 2024 at 8:30 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Mike Jameson and Steve Pegram.

Mr. Sams opened the special meeting at 8:30 a.m. leading the Pledge of Allegiance.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Fire/EMS Personnel pursuant to ORC 121.22 (G) (1) at 8:32 a.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. Jones that the Board of Trustees adjourns out of executive session and returns 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 and the executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 11:58 a.m.

There being no further business Mr. Jones 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 July 8, 2024 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

END OF MINUTES.