



Minutes

January 25, 2022

1. Opening of Meeting

Mr Wahlert called the meeting to order at 6:00pm
All Trustees and Fiscal Officer were present.

All recited the Pledge of Allegiance.

2. Executive Session 6:00 PM

Mr Milz recommended the board of trustees move to go into executive session in accordance with ORC section 121.22 (G)(1) to discuss the employment of public employees, specifically the promotion of employees to the position of assistant Chief of Police. We will be joined in executive session by Lt Chris Phillips, Lt Mike Owens and Lt Ed Cordie.

Motion Mr Unger, Seconded Ms Ulrich.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.

Executive session convened at 6:02pm

Mr Wahlert called the meeting back to order at 9:40pm.

Mr Milz called the roll. All Trustees were present. Fiscal Officer was not present.

Mr Milz had nothing to report from executive session.

3. Adjournment

Motion to adjourn Mr Unger, Seconded Ms Ulrich

All voted Yes. Meeting adjourned at 9:41pm.

Fiscal Officer

Trustee

Trustee

Trustee