



Minutes

August 17, 2022

1. **Opening of Meeting**

Mr Wahlert called the meeting to order at 7:00pm.

All trustees were present. The fiscal officer was absent.

Motion to appoint Mr Weckbach to take the minutes Mr Unger, Seconded Mr Wahlert

All voted yes.

2. **Executive Session 7PM**

Mr Weckbach recommended the board go into executive session in accordance with ORC Section 121.22 (G)(1) to discuss the employment and compensation of public employees.

Motion Mr Wahlert, Seconded Ms Ulrich

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

Executive session convened at 7:02pm.

Mr Wahlert called the meeting back to order at 8:42pm.

All trustees and Mr Weckbach were present.

Mr Wahlert motioned the township attorney to enter into negotiations with Mr Weckbach to become the permanent new Township Administrator.

Seconded Mr Unger

No discussion:

All voted yes.

Motion approved.

3. **Adjournment**

Motion to adjourn Mr Unger, Seconded Ms Ulrich

All voted yes.

Meeting adjourned at 8:43pm.

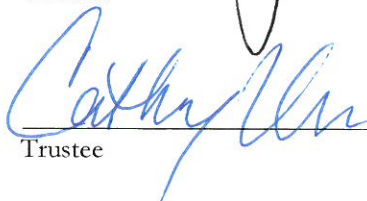


Acting Fiscal Officer

Trustee



Trustee



Trustee