

COLERAIN

TOWNSHIP - OHIO

Minutes

August 12, 2024

1. **Opening of Meeting 5pm**

Ms Ulrich called the meeting to order at 5:00pm.
All trustees were present.

2. **Executive Session** Motion to enter Executive Session Pursuant to Ohio Revised Code section 121.22 (G)(1) to discuss compensation and appointment of a public employee/official. No action is anticipated to be taken at the conclusion of executive session.

Mr Weckbach recommended the board of trustees convene into executive session in accordance with ORC section 121.22 (G)(1) to discuss compensation and appointment of public employees or officials.

Motion Mr Unger, Seconded Ms Ulrich

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

Executive session convened at 5:01pm.

Mr Wahlert motioned to excuse Fiscal Officer Baker's absence, seconded Ms Ulrich
All voted Yes. Mr Baker excused.

Ms Ulrich called the meeting back to order at 8:36pm.

All trustees were present.

Mr Weckbach had nothing to report from executive session.

3. **Adjournment**

Motion to adjourn Mr Unger, Seconded Ms Ulrich

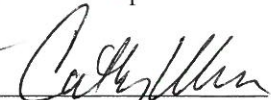
All voted Yes. Meeting adjourned at 8:36pm



Fiscal Officer



Trustee



Trustee



Trustee