

Minutes

August 13, 2024

1. **Opening of Meeting 5pm**

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

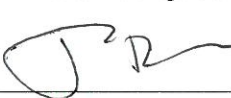
2. **Executive Session** Motion to enter Executive Session Pursuant to Ohio Revised Code section 121.22 (G)(1) to discuss appointment of a public employee/official. No action is anticipated to be taken at the conclusion of executive session.

Mr Weckbach recommended the board of trustees convene into executive session in accordance with ORC section 121.22 (G)(1) to discuss appointment of public employees. Motion Mr Wahlert, Seconded Mr Unger
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Executive session convened at 5:01pm.

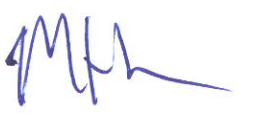
Ms Ulrich called the meeting back to order at 7:01pm.
All trustees and the fiscal officer were present.
Mr Weckbach had nothing to report from executive session.

3. **Adjournment**

Motion to adjourn the special meeting Mr Unger, Seconded Mr Wahlert.
All voted Yes. Special meeting adjourned at 7:02pm.


Fiscal Officer


Trustee


Trustee


Trustee