

Minutes

June 9, 2020

1. **Opening of Meeting (Special Meeting)**

Mr Unger called meeting to order at 6:02 PM
All were present

2. **Citizens Address**

No citizens address

3. **Old Business**

a. Policy Book Discussion

Jeff Weckbach discussed items in policy book

Topics

Fraud - All agreed to include fraud (as legally defined)

Prescription Drugs - Board discussed instances employer should know about
prescription drug use of employee

Sect 1.17 - Dangerous Weapon - update police to follow state law - All agreed

Policy regarding time given by employees leaving employment.

Policy regarding vacation time left being used as time given by employee leaving
employment.

Restricting employees from using personal passwords with township property.

Telecommunication policy -

Free Speech - Political - educating vs advocating

Keys being referenced as badges instead.

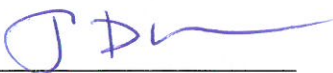
Policy on volunteering with paid time off

Vacation accrual, donation

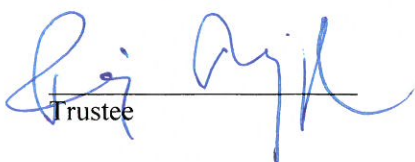
4. **Adjournment**

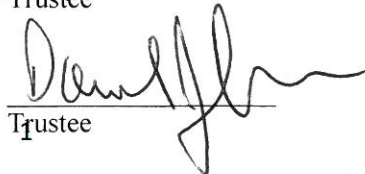
Motion - Wahlert, Seconded - Unger All voted yes

Adjourned at 6:55PM


Fiscal Officer


Trustee


Trustee


Trustee

COLERAIN