

1936

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees' Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at 7:00 p.m. at the Waterville Township Hall on September 3, 20 14

OFFICIALS:

Chairman Kyle J. Hertzfeld - Present
 Vice-Chairman Karen M. Schneider - Present
 Trustee A. Leslie Disher - Present

EXECUTIVE SESSION:

Karen M. Schneider made a motion to go into executive session to consider the employment and compensation of a township employee. Kyle J. Hertzfeld seconded the motion.

A. Leslie Disher, Aye. Kyle J. Hertzfeld, Aye. Karen M. Schneider, Aye.

Karen M. Schneider made a motion to go out of executive session and back into regular session. A. Leslie Disher seconded the motion.

A. Leslie Disher, Aye. Kyle J. Hertzfeld, Aye. Karen M. Schneider, Aye.

REGULAR SESSION:

Karen M. Schneider made a motion to offer the position of Chief of Police to Richard Bingham. A. Leslie Disher seconded the motion.

A. Leslie Disher, Aye. Kyle J. Hertzfeld, Aye. Karen M. Schneider, Aye.

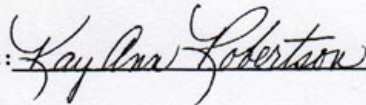
ADJOURNMENT:

There being no further business to be brought before this Board, Kyle J. Hertzfeld made a motion to adjourn. Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:20 p.m.

Attest:



Trustees:

