

**TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 8, 2020 – 7:00 P.M.
Scheduled on ZOOM**

<https://us02web.zoom.us/j/81401963902?pwd=UEF0aEg1anR5cUlrUzJPMTB1N2Z0Zz09>

Meeting ID: 814 0196 3902

Passcode: 345762

1. The meeting was called to order at 7:12 p.m. by Trustee Hertzfeld. In attendance were Kyle Hertzfeld, Duke Wheeler, Brett Warner, Solicitor John Borell, and Assistant to FO Patty Rupert.
2. This Special Meeting was called by Trustee Wheeler. John Borell stated the reasons for the meeting as follows:
 - Pending Court Action
 - Investigation of charges and actions of a public employee
 - Consider dismissal or discipline of a public employee
 - Consider compensation of a public employee
3. Trustee Wheeler made the motion to exit out of regular session and into executive session to discuss the items listed above. Trustee Warner seconded his motion. Motion Passed with roll being called as follows:
Kyle Hertzfeld – Yes Brett Warner – Yes Duke Wheeler – Yes
Any on-line guests were moved to the waiting room.
4. Trustee Warner made the motion to exit out of executive session and into regular session to welcome the public in for additional comments. Trustee Hertzfeld seconded his motion. Motion Passed with roll being called as follows:
Kyle Hertzfeld – Yes Brett Warner – Yes Duke Wheeler – Yes
5. Any on-line guests were welcomed back into regular session for final comments.
6. With no further business to discuss, Trustee Hertzfeld made the motion to adjourn. Trustee Warner seconded his motion. Motion Passed. Meeting is adjourned.

The adoption of all resolutions or motions were in an open meeting of this Board and action by this Board or any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES.
IF YOU ARE NOT SPEAKING DURING A ZOOM MEETING, PLEASE MUTE YOUR DEVICE.**