



## **TRUSTEES SPECIAL MEETING NOTICE & AGENDA**

**Monday, October 3, 2016**

**7:00 PM Trustees Meeting - 26900 Cook Road - Town Hall**

*Trustees - Jeanene Kress, Tiffany Fischbach and Lisa Zver*

*Fiscal Officer - Brian Gillette*

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**Township Mission:** *To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

**1. Call the meeting to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Executive Session**

Pursuant to ORC 121.22 (G)(1):

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

For the purposes of reviewing negotiations or bargaining sessions with Township employees concerning their compensation or other terms and conditions of their employment.

**5. Public Comment related To Agenda**

**6. Any other matter that may come before the Board of Trustees**

**7. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

Property, personnel, pending litigation with Legal Counsel, or Economic Development