

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL MEETING
01/22/2017

Hart Van Horn, Chairman called the Rushcreek Township Trustees Board meeting to order at 10:01am, leading with the Pledge of Allegiance dedicating it to the military that defend this nation and the law enforcement who protect our freedoms. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; and Connie Moyer, Fiscal Officer. Hart asked that all cell phones be muted along with all fire radios except those present requiring the need.

Visitors
None

Special Meeting Announcement

The following announcements were sent to the Eagle Gazette and placed on the website: *The Rushcreek Township Board of Trustees will hold a Special Meeting on Sunday, January 22, 2017 at 10:00am at the Township office, 213 Marietta Street to fill the open job position of Road Superintendent. The Trustees will immediately go into Executive Session to consider the appointment, employment of a public employee according to ORC 121.22 (G)(1).*

Business

At 10:02am Bill made a motion to enter into Executive Session under ORC 121.22(G)(1) to consider the appointment, employment of a public employee and Dave seconded the motion. Roll Call: Dave, aye; Bill, aye; Hart, aye.

Executive Session Ended: 10:58am.

Open Session Began: 10:59am.

Bill made a motion to enter into an agreement with S. Doug Hintz for the position of Road Superintendent at a salary of \$41,000 per annum commencing January 23, 2017 providing that pre-employment conditions are met. Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Meeting Adjourned: 11:00am.