

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL BOARD MEETING
11/11/2016

Hart Van Horn, Chairman called the Rushcreek Township Trustees Board meeting to order at 7am leading with the Pledge of Allegiance. Those in attendance in addition to Hart were: Dave Myers, Trustee; Bill Myers, Trustee; Connie Moyer, Fiscal Officer.

Visitors
Mary Foltz

Special Meeting Announcement

The following notice was sent to the Eagle Gazette and posted on our website at 1:56pm on November 7th. The Rushcreek Township Board of Trustees will hold a Special Meeting on Friday, November 11, 2016 at 7:00 a.m. at the Township Hall, 213 Marietta St., Bremen, OH 43107. The purpose of this meeting will be to consider the employee review time schedule and individual meetings with department heads. After convening, the Trustees intend to enter into three Executive Sessions, each to prepare for, conduct, and reviewing negotiations with a public employee concerning compensation or other terms and conditions of employment (pursuant to ORC 121.22(G)(4)).

Business

Hart announced the need for executive sessions, as published, to begin immediately and asked for a motion.

Mary Foltz asked if the Board will be coming out of Executive Session to handle any business. Hart responded it was unknown at this time. Bill asked Mary Foltz if she would like to be contacted should the Board need to handle any business after the Executive Session. Mary responded "No, it doesn't matter".

At 7:04am Bill made a motion to enter Executive Session under ORC 121.22(G)(4) for employee review and invited Richard Campbell, Rushcreek Township Zoning Inspector to attend. Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. Executive Session Ended: 7:18am.

At 7:19am Dave made a motion to enter Executive Session under ORC 121.22(G)(4) for employee review and invited Will Duvall, Rushcreek Township Fire Chief to attend. Bill seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. Executive Session Ended: 7:44am.

At 7:45am Hart made a motion to enter Executive Session under ORC 121.22(G)(4) for employee review and invited Robert Suer, Rushcreek Township Road Superintendent to attend. Dave seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. Executive Session Ended: 8:24am.

Open Session began at 8:25am.

Robert Suer announced his last day of service to Rushcreek Township will be January 31, 2017 when he will begin his retirement.

Dave made a motion accepting Robert's retirement announcement and Bill seconded the motion with the entire Board thanking him for his service. Roll Call: Hart, aye; Dave, aye; Bill, aye. Mr. Suer stated he will be announcing his decision to the road crew on Monday and to the general public at the next meeting which will be November 16, 2016.

Meeting Adjourned: 8:27am.