

RUSHCREEK TOWNSHIP TRUSTEES
Emergency Meeting
May 14, 2014

Bill Myers, Chairman called the emergency meeting to order at 6:30pm. Those present in addition to Bill Myers were: Dave Myers, Hart Van Horn, and Connie Moyer.

At 6:35pm, Hart made a motion to go into Executive Session under ORC 121.22 (G)(1) to discuss a personnel matters concerning public employees and Dave seconded the motion. Roll Call: Bill, aye; Dave, aye; Hart, aye.

Executive Session Ended: 8:00pm.

Bill made a motion to employ Interhack Corporation to complete a computer system reclamation and forensic analysis for the fire department at a maximum cost of \$6,000.00 and Hart seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye. This project will begin on May 5, 2014.

The following appropriation change was approved.

\$6,000.00 from 2191-220-381 to 2191-220-360

Meeting Adjourned: 8:10pm.

Bill Myers
Hart Van Horn
Dave Myers