

**Regular Beaver Creek Trustee's Meeting**

**Monday, March 6,**

**2017**

Mr. Kretz called the Special Trustee Meeting to order at 2:30 P.M. Those present were: Trustees Tom Kretz, Jeff Roberts, and Carol Graff; and Fiscal Officer Christy Ahrens. Legal Advisor Jeff Mullins was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff, Fire Chief David VandenBos, Deputy Fire Chief John Mercs and HR Manager Trish Gustafson.

The Purpose of this Special Meeting is to meet in Executive Session per ORC 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**2017-091** Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 2:32 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

**2017-092** Ms. Graff made a motion to come out of Executive Session at 3:51 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

**2017-093** Ms. Graff made a motion to Adjourn at 3:51 P.M. Mr. Roberts seconded. Roll Call: Ms. Graff, yes; Mr. Roberts, yes; and Mr. Kretz, yes.

Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_