

Special Beaver Creek Trustee's Meeting

Monday, February 22,

2016

Mrs. Graff called the Special Trustee Meeting to order at 8:02 P.M. Those present were: Trustees Carol Graff, Tom Kretz and Jeff Roberts; and Fiscal Officer, Christy Ahrens. Legal Advisor Dawn Frick was also present. Staff present: Township Administrator/Public Safety Director Alex Zaharieff.

The Purpose of this Special Meeting is to meet in **Executive Session** pursuant to O.R.C. 121.22 (G)(5) to consider matters required to be kept confidential by federal law or regulations or state statutes.

Executive Session:

2016-104 Mr. Kretz made a motion to go into Executive Session per ORC 121.22 (G)(5) to consider matters required to be kept confidential by federal law or regulations or state statutes at 8:02 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

2016-105 Mr. Kretz made a motion to come out of Executive Session at 8:54 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes, and Ms. Graff, yes.

2016-106 Mr. Kretz made a motion to Adjourn at 8:54 P.M. Mr. Roberts seconded. Roll Call: Mr. Kretz, yes; Mr. Roberts, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____