

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Special Meeting Minutes
March 1, 2023**

CALL TO ORDER

Board of Trustees Chair Jessica Dean called the special meeting of the Beaver Creek Township Board of Trustees to order. Those present were Trustee and Chair of the Board Jessica Dean; Trustee Deborah L. Wallace; Trustee Tom Kretz; Fiscal Officer Ryan A. Rushing; Legal Advisor Dawn Frick; and Township Administrator Alex Zaharieff.


The purpose of this special meeting was to meet in Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment, and compensation of a public employee.

20230301-Admin-A: Trustee Wallace **MOVED** to go into executive session at 1:06 PM to discuss Ohio Revised Code section 121.22(G)(1) To consider the employment of a public employee Seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Wallace, yes; Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20230301-Admin-B: Trustee Kretz **MOVED** to end executive session at 2:57 PM. Seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes. Motion adopted.

20230301-Admin-C: Trustee Wallace made a **MOTION** to adjourn the meeting at 2:57 p.m., seconded by Trustee Kretz. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

APPROVED:



Jessica Dean, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

3-13-2023
Date