

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held January 9, 2020

The Granger Township Board of Trustees met in Special Session on Monday, January 9, 2020, 6:00 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present were Trustees: Richard L. Pace, Chair, John H. Ginley, Jr. and Teri A. Berry and Fiscal Officer Donald L. Baker.

The Special Meeting was called to go into an Executive Session to discuss appointment, employment, discipline and/or dismissal of a public employee and any other matters which are required to be kept confidential according to Federal Laws and/or State Statutes, review bills for payment, consider correspondence from the Budget Commission and any other matters to come before the Board of Trustees.

The meeting was called to order by Trustee Richard Pace at 6:00 PM.

MOTION TO GO INTO EXECUTIVE SESSION AT 6:00 PM to discuss appointment, employment, discipline and/or dismissal of a public employee and any other matters required to be kept confidential by Federal Law or Regulations or State Statutes, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

Voting "aye" thereon: Mr. Ginley, Mrs. Berry and Mr. Pace.

Lindsey Bishop was invited into the meeting at 6:00 and left at 6:10.
Ken Tender was invited into the meeting at 6:10 and left at 6:20.
Pattie Valentic was invited into the meeting at 6:20 and left at 6:30.
Jeff Smith was invited into the meeting at 6:33 and left at 6:40.
Richard Mikut, Jr. was invited into the meeting at 6:40 and left at 6:51.

MOTION TO RECONVENE THE SPECIAL MEETING AT 6:51 PM was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

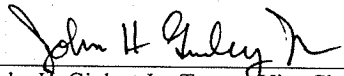
Voting "aye" thereon: Mr. Pace, Mr. Ginley and Mrs. Berry.

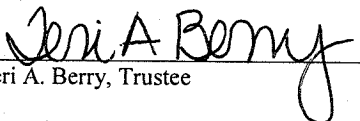
ACTION FROM THE EXECUTIVE SESSION: NONE

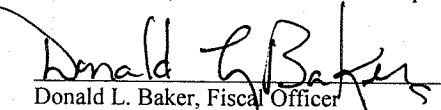
With no further business to discuss, a **MOTION** was set forth and moved for adjournment.

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Special Meeting on Monday, January 9, 2020.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr., Trustee Vice Chairperson


Teri A. Berry, Trustee


Donald L. Baker, Fiscal Officer