

RES#17-___
Nimishillen Township Board of Trustees
Special Meeting
January 4, 2017

On Wednesday, January 4, 2017 the Board of Trustees of Nimishillen Township met in special session at 6:40 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Michael L. Lynch, Trustee Vice President Todd D. Bosley, Trustee Lisa R. Shafer, and Fiscal Officer, Brian Kandel.

Trustee Lynch called the special meeting to order.

Resolution – Enter into Executive Session: Trustee Shafer motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee to discuss the Road Dept. Zoning Dept., and Office Staff at 6:41 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-015**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Return from Executive Session: Trustee Shafer motioned to return from executive session at 6:50 p.m. and resume this special meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-016**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Resolution – Adjourn: Trustee Shafer motioned to adjourn at 6:51 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-017**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ATTEST: Brian Kandel, Fiscal Officer Michael L. Lynch, President

Todd D. Bosley, Vice President

Lisa R. Shafer, Trustee
Nimishillen Township Board of Trustees