- 1. The Beaver Township Board of Trustees met in Special Session on Tuesday, December 11, 2023 at 1:30 pm. The purpose of this meeting is to discuss contracts and evaluate personnel. Trustee Erik Tabor called the meeting to order with roll call as follows: Mr. Kappler, absent; Mr. Tabor, here; Mrs. Simmons, here.
- 2. <u>EXECUTIVE SESSION:</u> According to Ohio Revised Code 121.22 to go into executive session as 1:35 pm to discuss contracts and evaluate personnel. Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, here; Mrs. Simmons, here.
- 3. <u>RETURN FROM EXECUTIVE SESSION:</u> Returned from executive session at 4:16 pm with roll call as follows: Mr. Kappler, absent; Mr. Tabor, here; Mrs. Simmons, here.
- 4. With no further business, a Motion was made by Mr. Tabor, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

Absent

Ronald L. Kappler, Chairman

Erik J. Tabor, Vice-Chairman

Pamela L. Simmons, Trustee

ATTEST:

Richard R, Lotze, Fiscal Offic