December 1,

- 1. The Beaver Township Board of Trustees met in Special Session on Tuesday, December 1, 2023 at 10:00 am. The purpose of this meeting is union negotiations. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, absent.
- 2. <u>EXECUTIVE SESSION:</u> According to Ohio Revised Code 121.22 to go into executive session as 10:01 am for union negotiations. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, absent.
- 3. <u>RETURN FROM EXECUTIVE SESSION:</u> Returned from executive session at 11:26 am with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, absent.
- 4. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, absent.

Ronald L. Kappler, Chairman

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Erik J. Tabor, Vice-Chairman

Absent

Pamela L. Simmons, Trustee

ATTEST:

Richard R. Lotze, Fiscal Off