


Beaver Township Board of Trustees Special Meeting


November 27,

23

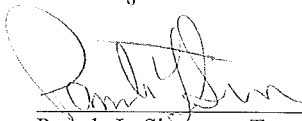
1. The Beaver Township Board of Trustees met in Special Session on Tuesday, November 27, 2023 at 4:00 pm. The purpose of this meeting is the swearing in of the Fiscal Officer and Trustee, and consider employment of a public employee. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
2. The Honorable Judge Theresa Dellick from the Mahoning County Juvenile Court came and swore in Richard Lotze for his term as Fiscal Officer starting April 1, 2024 and Ronald Kappler for his term as trustee starting January 1, 2024.
3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 4:13 pm to evaluate personnel, discuss contracts and consider employment of public employee. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 6:06 pm with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
5. 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, aye.



Ronald L. Kappler, Chairman

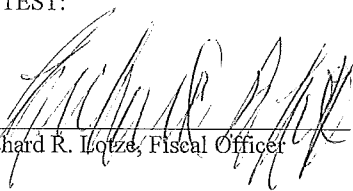


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer