


Beaver Township Board of Trustees Special Meeting

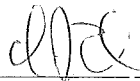
February 8,

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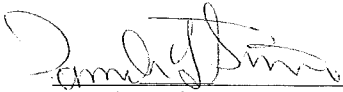
1. The Beaver Township Board of Trustees met in Special Session on Wednesday, February 8 at 11:00 AM. The purpose of the meeting is to discuss contracts and evaluate personnel. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- 2.
3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 11:00 AM PM to discuss contracts. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 12:05 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
5. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.



Ronald L. Kappler, Chairman

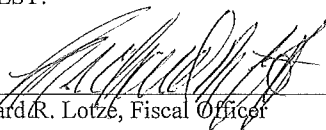


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer