BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date:	December 5, 2024, 6:00PM Bazetta Township Administration Building 3372 State Route 5, N.E. Cortland, Ohio 44410						
Presen		lichael Hovis VFS					
	Chairman Trustee Michael Hovis <u>YES</u> Vice Chairman Trustee Bob McBride <u>YES</u> Trustee Michael Morelli <u>YES</u> Fiscal Officer Stacy Marling <u>YES</u>						
	Fiscal Officer Stacy is	viariing <u>YES</u>					
	an Trustee Hovis ope nt of silence.	ned the meeting with t	he Pledge o	of Allegiance	and followed	d with a	
<u>144-22</u>	Resolution to go in compensation grie	nto executive session u evance at 6:00PM.	nder R.C. 12	21.22(G)(4)	in reference t	o a public employe	
	Motion:	Trustee McBride					
	Second:	Trustee Morelli					
	Vote:	Trustee McBride Y	S Trustee	Hovis <u>YES</u> T	rustee Morell	i <u>YES</u>	
145-22	Resolution to come out of executive session with no action taken at						
	Motion:	Trustee <u>Morelli</u>					
	Second:	Trustee McBride					
	Vote:	Trustee McBride YE	S Trustee	Hovis <u>YES</u> T	rustee Morell	i <u>YES</u>	
146-22	Resolution to adjourn the Special Meeting at 6:38PM.						
	Motion:	Trustee McBride					
	Second:	Trustee Morelli					
	Vote:	Trustee McBride <u>YE</u>	S Trustee	Hovis <u>YES</u> T	rustee Morell	i <u>YES</u>	
M	dull the			17.1	10/2024	ş.	
Chairm	nan Trustee Michael J	. Hovis			ate	A 161 (m. n.	
R	of MER			1	>-10-	2024	
Vice Ch	airman Trustee Bob I	McBride			ate	/_	
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Trustee Michael Morelli

PLEASE SIGN IN BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING DECEMBER 5, 2024

NAME	ADDRESS
LUCHOLAS GREGORY	POLICE DEPT
MICHAEL WALKER	POLICE DEPT. FOR ELC I
Erz Charret	FORELCI
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