

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

0958

Meeting

JACKSON TOWNSHIP TRUSTEES

Held February 6, 2013

6:00 pm

New Sound
Speaker System-
Meeting Hall

Present: Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Park Steering Committee Chairman, Joyce Gottron

EXECUTIVE SESSION:

RESOLUTION #13-011: Mr. Booth moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following:
(G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Compensation of Park Steering Committee Matters.
(G) (2) Donation of Property to Jackson Township.
A Roll Call Vote was called with a unanimous Yes vote.
RESOLUTION #13-012: Mr. Booth moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called with a unanimous Yes vote.

NEW BUSINESS :

RESOLUTION #13-013: Mr. Harkleroad moved and Mr. Booth seconded the motion to purchase a new sound system with microphones and a new recorder device for the Meeting Room at the Government Center from The Speaker Shop for \$3645.30/Total. Another price was received from Radio Sound Communications for \$4190.55/Total. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:00pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer