

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

HeldSeptember 24, 20134:00 pm

BIDDING
SPECS FOR
POLICE/
MAINT.
GARAGE

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton & Ron Fanario, Architect & 2 guests.

RESOLUTION #13-085: Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) For bidding specs for the purchase of Police/Maintenance Garage - A Roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

RESOLUTION #13-086: Mr. Frost moved and Mr. Booth seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 5:15pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer