

RECORD OF PROCEEDINGS

1042

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held June 22, 2017

4:00 pm

Present – Trustee Frost, Trustee Hemphill, Fiscal Officer Patton, 3 guests.

RESOLUTION #17-060: Mr. Frost moved and Mr. Hemphill seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employees for the Zoning Boards. Roll Call Vote: Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

RESOLUTION#17-061: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

ZBA Alternate

RESOLUTION #17-062:Mr. Frost moved and Mr. Hemphill seconded the motion naming Johnathon Jamison as an alternate for the Zoning Board of Appeals. Vote was unanimous.

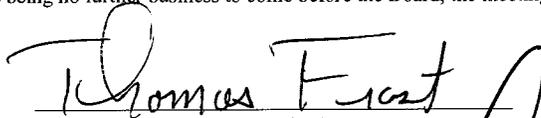
ZBA Alternate

RESOLUTION #17-063: Mr. Hemphill moved and Mr. Frost seconded the motion naming Anthony Dommenick as an alternate for the Zoning Board of Appeals. Vote was unanimous.

ZC Alternate.

RESOLUTION #17-064: Mr. Frost moved and Mr. Hemphill seconded the motion naming Angela Javorsky as an alternate for the Zoning Commission. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 5:04pm.


Thomas Frost, Trustee Chair


Olin Harkleroad, Trustee Co-Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer