**RES#17-\_\_\_**

**Nimishillen Township Board of Trustees**

**Special Meeting**

**January 4, 2017**

On Wednesday, January 4, 2017 the Board of Trustees of Nimishillen Township met in special session at 6:40 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE with the following members present: Trustee President Michael L. Lynch, Trustee Vice President Todd D. Bosley, Trustee Lisa R. Shafer, and Fiscal Officer, Brian Kandel.

Trustee Lynch called the special meeting to order.

***Resolution – Enter into Executive Session:*** Trustee Shafer motioned to enter into executive session from this regular meeting as authorized under O.R.C. 121.22(G)(1) Personnel Matters to consider appointment, employment, dismissal, promotion, demotion, or compensation of a public employee to discuss the Road Dept. Zoning Dept., and Office Staff at 6:41 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-015**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

***Resolution – Return from Executive Session:*** Trustee Shafer motioned to return from executive session at 6:50 p.m. and resume this special meeting seconded by Trustee Bosley. **MOTION CARRIED. RES#17-016**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

***Resolution – Adjourn:*** Trustee Shafer motioned to adjourn at 6:51 p.m. seconded by Trustee Bosley. **MOTION CARRIED. RES#17-017**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

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ATTEST: Brian Kandel, Fiscal Officer Michael L. Lynch, President

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 Todd D. Bosley, Vice President

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 Lisa R. Shafer, Trustee

 Nimishillen Township Board of Trustees

*Minutes-Trustees: Trustees Minutes – 2017 January 4 Executive Session*

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