

Record of Proceedings

Minutes of the Atwater Township Trustees Special meeting held at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on May 28, 2019

ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Cecilia Martell were in attendance.

John Kovacich called the Special Meeting to order at 10:00 a.m. Lynn Whittlesey second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

John moved to enter Executive Session at 10:01 a.m. Peggy second. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

At 10:28 a.m. John moved to recess the Special Meeting until 6:00 p.m. Lynn second. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

Attendance: Trustees John Kovacich, Peggy Bainey, Lynn Whittlesey, Mary Rodenbucher, Shirley McAlicher, Emily Lashley, Joanne Brannon, Jennifer May

John Kovacich moved to reconvene the Special Meeting from this morning's recess at 6:04 p.m. Peggy Bainey second. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – yes; John Kovacich – yes; Motion Carried.

Lynn Whittlesey moved to go into Executive Session at 6:05 p.m. Peggy Bainey seconded. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – yes; John Kovacich – yes.

Lynn Whittlesey moved to exit Executive Session at 6:38 p.m. Peggy Bainey second. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

Lynn Whittlesey commented that all the candidates were very good. Lynn moved to appoint Shirley McAlicher as Zoning Secretary effective June 1 at \$200 per month with a 90-day probation. Peggy Bainey seconded. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – yes; John Kovacich – yes; Motion Carried.

Lynn Whittlesey moved to adjourn the Special Meeting at 6:43 p.m. Peggy Bailey second. RCV: Lynn – yes; Peggy – yes; John – yes.

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer