

# RECORD OF PROCEEDINGS

Minutes of Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held in the Town Hall Meeting Room

April 26, 20 10

The Chester Township Board of Trustees met in special session **Monday, April 26, 2010** in the Town Hall Meeting Room at 10:03 A.M. Chairman Michael Joyce presided.

**Roll Call:** All Trustees present; Fiscal Officer, absent.

Mrs. Caputo was appointed by the Chairman as Clerk pro tem.

**Audience:** None

**Pledge of Allegiance to the Flag** – waived

Fiscal Officer Karen Austin arrived at 10:05 AM.

**2010-378.** Mr. Joyce moved to enter into Executive Session at 10:06 AM pursuant to Ohio Revised Code 121.22 (G) (1), for the purpose of discussing possible employee discipline. Mrs. Caputo seconded. Roll call vote: Mr. Joyce, yes; Mrs. Caputo, yes; Mr. Lawrence, yes. Motion passed. Fiscal Officer Austin was invited in.

**2010-379.** Mr. Joyce moved to reenter public session at 1:26 PM. Mrs. Caputo seconded. Vote unanimous; motion passed.

Mr. Joyce said the situation had been addressed and appropriate action would be taken. Mrs. Caputo said there hasn't been a determination and Mr. Joyce said there can't be.

Mr. Joyce asked for the record to reflect that there has been an appropriate action according to the resolution set forward and the action will take place and will be reviewed.

**MINUTES:**

A digital recording of this meeting is kept at the Township Hall and is available upon request.

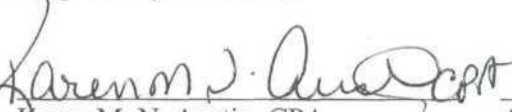
**COMMUNICATIONS:**

The Board of Trustees does not read or list all communications received since their last meeting during their meetings, except those noted elsewhere in these minutes.

**ADJOURNMENT:**

There being no further business before the Board, Mr. Joyce adjourned the meeting at 1:27 P.M.

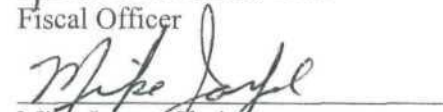
Respectfully submitted,



Karen M. N. Austin, CPA  
Fiscal Officer

June 16, 2010

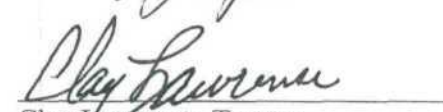
Approval Date



Mike Joyce, Chairman



Judith Caputo, Vice-Chairwoman



Clay Lawrence, Trustee

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