

# RECORD OF PROCEEDINGS

Minutes of Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held in the Town Hall Meeting Room

January 22, 20<sup>10</sup>

The Chester Township Board of Trustees met in special session **Friday, January 22, 2010** in the Town Hall Meeting Room at 10:00 A.M. Chairman Clay Lawrence presided. Vice Chairwoman Judith Caputo was appointed Clerk pro-tem.

**Roll Call:** All Trustees were present. Fiscal Officer Karen Austin was absent.

**Attendees:** Road Superintendent Chuck Mascella, Police Chief Mark Purchase, Tom Hanculak

**Pledge of Allegiance to the Flag - waived.**

**2010-56.** Mr. Lawrence moved to enter into Executive Session at 10:01 AM pursuant to Ohio Revised Code 121.22 (G) (4) for the purpose of conference with legal counsel for union negotiations. Mr. Joyce seconded. Roll call vote: Mr. Lawrence, yes; Mrs. Caputo, yes; Mr. Joyce, yes. Motion passed.

Mrs. Caputo requested that the record reflect the Executive Session would include the Board of Trustees, Chief Purchase, Chuck Mascella, and Tom Hanculak.

**2010-57.** Mr. Lawrence moved to reenter public session at 11:54 PM. Mr. Joyce seconded. Roll call vote: Mr. Lawrence, yes; Mrs. Caputo, yes; Mr. Joyce, yes. Motion passed.

**MINUTES:**

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

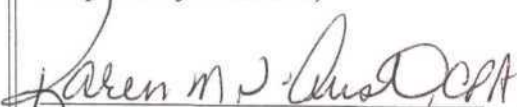
**COMMUNICATIONS:**

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

**ADJOURNMENT:**


There being no further business before the Board, Mr. Lawrence adjourned the meeting at 11:55 P.M.

Respectfully submitted,

  
Karen M. N. Austin, CPA  
Fiscal Officer

March 4, 2010

Approval Date

  
Clay Lawrence, Chairman

  
Judith Caputo, Vice Chairwoman

  
Mike Joyce, Trustee

/mlf