

RECORD OF PROCEEDINGS

Minutes of Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held in the Town Hall Meeting Room

June 14, 20 10

The Chester Township Board of Trustees met in special session **Monday, June 14, 2010** in the Town Hall Meeting Room at 9:14 A.M. Chairman Michael Joyce presided.

Roll Call: Trustee Joyce, present; Trustee Caputo, present; Trustee Lawrence, present. Fiscal Officer Austin, absent.

Audience: none

Trustee Caputo was appointed Clerk pro tem.

Pledge of Allegiance to the Flag – waived

2010-508. Mr. Joyce moved to enter into Executive Session at 9:16 AM pursuant to Ohio Revised Code 121.22 (G) (2) for the purpose of discipline of an employee. Mr. Lawrence seconded. Roll call vote: Mr. Joyce, yes; Mrs. Caputo, yes; Mr. Lawrence, yes. Motion passed.

The Board before entering into executive session announced that at some point they may call the employee into the session.

2010-509. Mr. Joyce moved to reenter public session at 11:28 AM. Mr. Lawrence seconded. Vote unanimous; motion passed.

MINUTES:

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

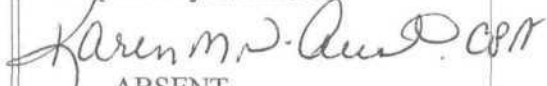
COMMUNICATIONS:

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

ADJOURNMENT:

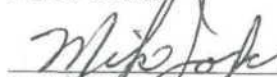
There being no further business before the Board, Mr. Joyce adjourned the meeting at 11:29 A.M.


Respectfully submitted,



ABSENT

Karen M. N. Austin, CPA
Fiscal Officer



Mike Joyce, Chairman


Clay Lawrence, Trustee

/mlf

June 16, 2010

Approval Date


Judith Caputo, Vice-Chairwoman