

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Special Meeting

Held on Saturday, August 17, 2019 at 1:00 PM

Call to order: Steve Gerberry**Pledge:** Completed

Roll Call: Marvin J. McBride - Present Steven J. Gerberry - Present
 Rich Harkins - Present Fred R. Bobovnyk - Absent

Comments from the public will be heard on agenda items at this time; there will still be an opportunity for individuals to address the Board during our public comments part of the meeting.

New Business:

- 19-112 Motion to **go into Executive Session** at 1:01 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by: Marvin McBride Seconded by: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

- 19-113 Motion to **come out of executive session** at 2:19 PM.

Motion by: Marvin McBride Seconded by: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

Public Comments:

Open Comments

Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM.

Next Meeting: Regular Meeting: Tuesday, September 10, 2019 at 7:00 PM
 The Trustees open forum begins at 6:15 PM.

Adjournment:

- 19-114 Motion to **adjourn the meeting**.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

 Fred Bobovnyk, Fiscal Officer

 Steven J. Gerberry, Trustee

 Richard T. Harkins, Trustee

 Marvin J. McBride, Trustee