**MAY 9TH, 2022 – Executive Session, 4:45 PM**

**Roll Call:** Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes – All 3 Trustees Present

**Pledge:** Fleshman

**Prayer:** Leezer

**Leezer made a motion** to move into executive session at 4:46 PM, to discuss employee benefits and the Police Levy, pursuant to ORC 121.22, Section G, Parts 1 and 4

**Horn seconded motion**

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

Recorder stopped at 4:47 PM

**Leezer made a motion** to move out of executive session at 7:59 PM with no decisions made

**Horn seconded motion**

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

Fleshman discussed putting a resolution on the table for the administrator to spend up to $800 to perform a survey to Township residents regarding Police Department operations.

Resolution number was not stated in the meeting, to be determined at a later time.

**Resolution xxx-2022** – Not to exceed $800 for a survey for Township residents

Fleshman made motion to adopt the resolution, Horn seconded motion to adopt the resolution

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

Meeting was adjourned following the roll call of the resolution.