

RECORD OF PROCEEDINGS

February 23rd, 2023, 10:30 AM Special Meeting with Executive Session Minutes

2193 Frank Road

Trustee Fleshman opened the meeting at 10:34 AM

Roll Call: Trustee Fleshman – Yes, Trustee Leezer – Not Present, Trustee Horn – Yes

Trustee Leezer is anticipated to be joining late.

Trustee Fleshman made a motion to enter into Executive Session

Purpose of the Meeting: Ohio Revised Code Section 121.22(G)(4), reviewing negotiations with public employees. Ohio Revised Code Section 121.22 (G)(2), to consider the sale of property at competitive bidding if premature disclosure of the information is adverse to the general public interest. Trustee Horn Seconded.

Roll Call: Trustee Fleshman – Yes, Trustee Leezer – Not Present, Trustee Horn – Yes

Trustee Leezer arrived and joined Executive Session at 10:38 AM

Trustee Fleshman motions to exit Executive Session at 11:43 AM with no decisions made.

Trustee Leezer seconded.

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

Meeting Adjourned