RECORD OF PROCEEDINGS

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Meeting

GOVERNMENT FORMS	A SUPPLIES 844-224-3338	FORM NO. 10148

Held_____

November 3, 2022

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The Jerome Township Board of Trustees met in special session on November 3, 2022 at 7:00 p.m. for the purpose of conducting interviews. Board Chairman Megan Sloat called the meeting to order. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were Robert Caldwell (Fiscal Officer), and Debbie Bollinger (Office Manager).

Executive Session

At 7:00 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(I) to consider the employment of a public employee.

The vote resulted as follows:

Megan Sloat, yes Barry Adler, yes Wezlynn Davis, yes The motion carried.

At 7:38 p.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn from executive session.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

Ms. Sloat stated the Board conducted a second interview with two candidates for the Administrative Assistant position and the Board was impressed with candidate A. Based on discussion in executive session, it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees proceed with making a contingent offer to candidate A for the position of Administrative Assistant.

The vote resulted as follows:

Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

At 7:40 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adjourn. The motion carried.

Megan Sloat, Chairman

Robert Caldwell, Fiscal Officer

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