Meeting

REGORD OF PROCEEDINGS

SOVERNMENT FORMS & SUPPLIES 844-22-	4-3336 FORM NO. 10148		
Held	November 7, 2022	20	

The Jerome Township Board of Trustees met in special session on November 7, 2022 at 6:06 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), Doug Stewart (Fire Chief), Eric Snowden (Zoning/Planning Coordinator), and Breht Fillinger (Road Department Supervisor).

Executive Session

At 6:07 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 into executive session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the employment and compensation of a public employee.

The vote resulted as follows:

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

At 8:43 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 from executive session.

The vote resulted as follows:

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

The Board and staff conducted a second interview with two candidates for the Township Administrator position. 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 B for the position of Township Administrator.

The vote resulted as follows:

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

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 make an offer of \$22 per hour to the candidate for the position of Administrative Assistant.

The vote resulted as follows:
Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes
The motion carried.

At 8:44 p.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.

Megan Sloat, Chairman

Robert Caldwell, Fiscal Officer