

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**FEBRUARY 12**

**16**

A special meeting of the Board of Trustees of Turtlecreek Township was held on Friday, February 12, 2016 at 8:30 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Daniel Jones, and Jonathan Sams

RECORDING SECRETARY: Jennifer Niehaus

Mr. VanDeGrift called the meeting to order with the Pledge of Allegiance.

A motion was made by Mr. Sams that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1) at 8:32 a.m. The motion was seconded by Mr. Jones and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the executive session was entered. By motion of Mr. Jones that the Board of Trustees adjourn out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Sams the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the Board returned to regular session.

Mr. Jones made the motion to offer the position of Township Administrator to Tammy Boggs, seconded by Jonathan Sams. All voiced a "YEA" vote and the motion was passed.

There being no further business the Mr. Sams made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for February 23, 2016 at 8:00 a.m.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Recording Secretary