## The Clinton Township Board of Trustees

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The Special Meeting of the Clinton Township Board of Trustees was held on July 9<sup>th</sup> at Noon via an online <u>videoconference</u> meeting. Present were Trustees Jane Cera, Trustee Jessica Jessberger, and Aliena Sword, Fiscal Officer Deb Steele, and Police Chief Jones.

## Police

Res. No. 20-07-013 Motion by Trustee Sword to enter an executive session under ORC 121.22(G)(6); Details relative to the security and arrangements and emergency response protocol for a public body or office if disclosure if the matters discussed could reasonably be expected to jeopardize the security of the public and public office. 2<sup>nd</sup> Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:03 End: 12:15

<u>Res. No. 20-07-014</u> Motion by Trustee Sword to authorize the disposition of a 2016 Chrysler 300 as trade in on a vehicle valued at \$11,658.00 to Byers Chevrolet. 2<sup>nd</sup> Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Res. No. 20-07-015 Motion by Trustee Sword to enter into an executive session per ORC 121.22 (g)(4) for the purpose of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2<sup>nd</sup> Trustee Jessberger. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start: 12:17pm End: 12:24pm

Motion to adjourn 2<sup>nd</sup> by Jessberger at 12:25pm

ATTEST:	
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Aliena Sword, Chair	Deborah Steele, Fiscal Officer