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The Special Meeting of the Clinton Township Board of Trustees was held on April 30th at Noon at 3820 Cleveland Ave and the meeting was <u>broadcasted online</u>. Present were Trustees Jane Cera, and Aliena Sword, as well as some residents.

GENERAL

<u>Res. No. 20-04-027</u> Motion by Trustee Sword to appoint Jessica Jessberger to Clinton Township Trustee. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes

Trustee Sword swore in Trustee Jessberger.

<u>Res. No. 20-04-028</u> Motion by Trustee Sword to go into Executive Session under Ohio Revised Code <u>121.22G(1)</u> to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. 2nd Trustee Cera. Vote Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes Start at 12:15pm End at 2:49pm

<u>**Res. No. 20-04-029</u>** Motion by Trustee Sword to Terminate Charles Kindle effective immediately. 2nd Trustee Cera. Vote Trustee Jessberger – Abstained, Trustee Cera – Yes, Trustee Sword –Yes</u>

<u>Res. No. 20-04-030</u> Motion by Trustee Sword to bring Rachel Adams back to the office for work effective May 6th 2020. 2nd Trustee Cera. Vote: Trustee Jessberger – Yes, Trustee Cera – Yes, Trustee Sword –Yes

Chair Sword moved to adjourn and Trustee Cera 2^{nd} Meeting ended at 12:59pm

ATTEST:

Aliena Sword, Chair

Deborah Steele, Fiscal Officer