The Meeting of the Clinton Township Board of Trustees was held on February 7th at 2pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, and Superintendent Fleig.

**GENERAL**

**Res. No. 20-02-015** Motion by Trustee Sword to go into Executive Session under Ohio Revised Code 121.22G(4) for the purposes of preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 2nd Trustee Cera. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start at 2:01pm

End at 3:53pm

Board took a recess from session at 3:54 and returned into session at 6:15pm.

**Res. No. 20-02-016** Motion by Trustee Sword to go into Executive Session under Ohio Revised Code 121.22G(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. 2nd Trustee Reardon. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

Start at 6:15pm

End at 7:36pm

**Res. No. 20-02-017** Motion by Trustee Sword to terminate Christopher Sterner effective February 10th, 2020 at 4pm. 2nd Trustee Cera. Vote Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Sword – Yes

**ATTEST:**

Aliena Sword, Chair

Deborah Steele, Fiscal Officer