

RECORD OF PROCEEDINGS

Minutes of

Meeting

THE GERMAN TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ JUNE 7, 2016 _____

The SPECIAL MEETING was called to order at 9:09 AM., at the German Township Hall located at 12102 SR 725, Germantown, Ohio by Board President Benjamin F. DeGroat with the Pledge of Allegiance. Trustees Jacob C. Stubbs, Benjamin F. DeGroat and Mark Cross as well as Fiscal Officer Mark A. Keener were present. Police Chief Joseph Andzik and Police Sergeant David Wallace were also present. The Germantown Press was notified of the meeting.

VISITORS – NONE

VISITOR COMMENTS – NONE

MINUTES –

At 9:09 a.m. Mr. DeGroat introduced a motion, seconded by Mr. Stubbs, to enter into Executive Session to discuss Police Department personnel issues. At 9:37 a.m. the Board and the Police Department staff in attendance returned from Executive Session and the Special Meeting was reconvened.

With no further business, the Special Meeting Adjourned at 9:38 AM.

Signed: Jacob C. Stubbs,

Attest: Mark A. Keener

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Held _____ 20____

Blank