



GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON JUNE 30, 2020

The SPECIAL MEETING was called to order by Board President Abra Reed at 2:01 p.m. The meeting was held at the German Township Hall located at 12102 State Route 725 West, Germantown, OH 45327. The meeting was live streamed using WebEx. In attendance were:

President Abra Reed

Vice-President Jacob Stubbs

Fiscal Officer Mark Heistand

VISITORS PRESENT IN THE ROOM:

Name	Address	Name	Address
Lynn Cleveland	11858 Oxford Road	Mark & Deb Cross	7444 S. Stiver Road
David Gehron	14239 Kiefer Road	Lloyd & Judy Johnson	7404 Browns Run Road
Halie Sewell	8122 Lower Mbsg Rd	Joe Andzik	12102 St. Route 725 W.
Mark Keener	7865 Jamaica Road	Greg & Marissa Apple	7750 Conservancy Rd
Karen Carmickle	364 E. Market St.	Krystal Lacy	7802 S. Stiver Road
Glen Bowman	190 Megan Lane	Lora Dima	6505 Diamond Mill
Erica Hamm	11623 Sigal Road		

ONLINE IDENTIFIED VISITORS:

Name	Name	Name	Name
Jeremy Holbrook	John Smith	Lyndsey Ritze	Valorie
Beth Genslinger	John	Dylan	Jon Vincent
Sam H	Mark Judy	Mark	Call in User 2

The Germantown Press was notified in advance of the Special Meeting.

The announced purpose of the Special Meeting was to discuss the vacant Trustee position.

Mrs. Reed led the group in the Pledge of Allegiance.

VISITOR COMMENTS

- **Krystal Lacy, 7802 S. Stiver Road:** Ms. Lacy thanked Trustee Stubbs for his transparency and integrity. She noted that it was nice to know why he supports one candidate for Trustee. It's nice that he's forthright and has the best interests of the community in mind.

EXECUTIVE SESSION:

- Mrs. Reed made a MOTION, seconded by Mr. Stubbs, to adjourn into Executive Session to consider the appointment of a public official under the authority of ORC 121.22 (G)(1). The vote

was as follows: Mrs. Reed – YES; Mr. Stubbs – YES. The Trustees entered Executive Session at 2:04 pm.

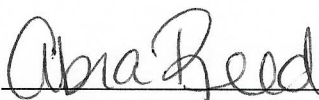
- Present in the Executive Session were: Trustees Abra Reed and Jacob Stubbs; Fiscal Officer Mark Heistand
- The Trustees held discussion under the authority of ORC 121.22(G)(1) to consider the appointment of a public official.
- At 3:50 pm Chief Joe Andzik entered the Executive Session, leaving at 3:52 pm.
- Mrs. Reed made a MOTION, seconded by Mr. Stubbs, to reconvene into Regular Session. The MOTION PASSED. The Trustees reconvened into Regular Session at 4:13 pm.

DISCUSSION ON THE APPOINTMENT OF A TRUSTEE:

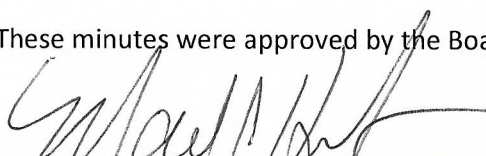
- Mrs. Reed thanked everyone for coming and staying through the Trustees' long Executive Session. She reported that the Trustees did their best and considered all applicants but could not come to an agreement. She noted that the process will move forward with the "Committee of Five" that former Trustee Matt Burns named on his election petition to represent him.
- Mr. Stubbs acknowledged that he and Mrs. Reed have had their public disagreements recently. He felt that today's process was fair and under control. He hopes that moving forward they can do the right things for the Township. He thinks it's in the best interest of the Township to have the Committee make the appointment.
- Mrs. Reed agreed with Mr. Stubbs. The Executive Session was very constructive and they put forth a lot of effort to review all candidates. It was not a haphazard process.

MEETING ADJOURNED:

- With no further business, Mrs. Reed made a MOTION, seconded by Mr. Stubbs, to adjourn. The MOTION PASSED. The Meeting adjourned at 4:15 pm.

Signed:  _____
Abra Reed, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at their meeting on July 13, 2020.

Signed:  _____
Mark A. Heistand, Fiscal Officer