



**GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 2, 2020**

The SPECIAL MEETING was called to order by Board President Abra Reed at 6:00 p.m. The meeting was held at the German Township Hall located at 12102 State Route 725 West, Germantown, OH 45327. The meeting was also live streamed using WebEx. In attendance were:

President Abra Reed Vice-President Jacob Stubbs Trustee Tyler Rehmert
Fiscal Officer Mark Heistand

VISITORS PRESENT IN THE ROOM:

| Name | Address | Name | Address |
|-----------------|-------------------|--------------|-------------------|
| Laurie Rohrbach | 12102 SR 725 West | Halie Sewell | 12102 SR 725 West |
| Shauna Close | 12102 SR 725 West | | |

ONLINE VISITORS:

| Name | Name | Name | Name |
|-----------|-------------|------|------|
| Deb Cross | Kurt Jacoby | | |

The Germantown Press was notified of the Special Meeting more than 24 hours in advance.

The announced purpose of the Special Meeting was to immediately adjourn into Executive Session, under the authority of O.R.C. 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

EXECUTIVE SESSION:

- Mrs. Reed made a MOTION, seconded by Mr. Rehmert, to adjourn into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public official or official under the authority of ORC 121.22 (G)(1). The vote was as follows: Mrs. Reed – YES; Mr. Stubbs – YES; Mr. Rehmert – Yes. The Trustees entered Executive Session at 6:02 pm.
- Present at the start of the Executive Session were: Trustees Abra Reed, Jacob Stubbs and Tyler Rehmert; Fiscal Officer Mark Heistand; Laurie Rohrbach.
- The Trustees held discussion under the authority of ORC 121.22(G)(1).
- At 6:20 pm Laurie Rohrbach left the Executive Session
- At 6:35 pm Shauna Close entered the Executive Session, leaving at 6:49 pm.
- At 6:52 pm Halie Sewell entered the Executive Session, leaving at 7:05 pm.

- At 7:45 pm the Trustees placed a phone call to Laurie Rohrbach who had left the building, ending the call at 7:51 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 8:14 pm.

MEETING ADJOURNED:

- With no further business, Mrs. Reed made a MOTION, seconded by Mr. Stubbs, to adjourn. The MOTION PASSED. The Meeting adjourned at 8:15 pm.

Signed: Abra Reed
Abra Reed, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at their meeting on November 9, 2020.

Signed: Mark A. Heistand
Mark A. Heistand, Fiscal Officer