

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

TUESDAY, MAY 28, 2019

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President Bruce Koellner called the special meeting of the Board of Trustees at 9:00 a.m. The purpose of the meeting was to discuss benefits for all personnel.

Executive Session

Trustee Humphrys moved to enter Executive Session at to discuss benefits for all personnel. Trustee Dressler second. **Roll Call: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.**

The session ended at 11:27 a.m. with a motion by Trustee Dressler, second by Trustee Humphrys; the motion carried.

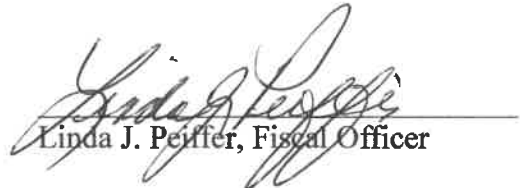
Adjournment

With no further business to come before the board, **Trustee Koellner moved to adjourn, second by Trustee Dressler; the motion carried.**

Approved by:

Respectfully submitted:


Bruce D. Koellner, President


Linda J. Peiffer, Fiscal Officer