

## RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 18, 2015

The pledge of allegiance was recited.

The special meeting of the Board of Trustees of Danbury Township held at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440 on Monday, May 18, 2015 was called to order by President Charles B. Scott at 6:00 p.m., with Mr. Scott, Ms. Dianne M. Rozak and Mr. David M. Hirt in attendance. Fiscal Officer Shelley Seamon was excused.

There were no visitors in attendance.

The purpose of the special meeting was to meet in executive session to conduct two interviews for the full-time firefighter-EMT-P position for the Danbury Township Volunteer Fire Department.

#### Executive Session

Mr. Hirt moved and Ms. Rozak seconded the motion to move into executive session from special session at 6:00 p.m., to conduct four interviews for the firefighter-EMT-P position for the Danbury Township Volunteer Fire Department. The vote was unanimous. Motion carried.

Ms. Rozak moved and Mr. Scott seconded the motion to come out of executive session and reconvene to special session at 7:32 p.m. The vote was unanimous. Motion carried.

Discussion during executive session resulted in no action taken.

There being no further business Mr. Hirt moved and Ms. Rozak seconded the motion to adjourn at 7:33 p.m. The vote was unanimous. Motion carried.

  
Fiscal Officer

  
  
  
Danbury Township Board of Trustees

Note: The meeting was not recorded.