

# RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

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Held **September 23,** **2020**

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Chair Stewart called the special meeting of the Mifflin Township Board of Trustees to order via an advertised conference call at 9:00 a.m. on Wednesday, September 23, 2020 with Trustee Richard Angelou, Trustee Kevin Cavener, Township Administrator Nancy White and Human Resources Director Becky Kadel present.

Mr. Angelou moved to go into an Executive Session per ORC Section 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public meeting. Chair Stewart seconded. All voted yea. Motion carried.

At 9:04 a.m., they went into an Executive Session. At 10:03 a.m., they came out of Executive Session.

**Res. 164-20 Appoint Lieutenant Tammy Phillips as Acting Chief**

Mr. Cavener moved to appoint Lieutenant Tammy Phillips as Acting Chief during Chief Price's absence. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Cavener moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

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Lynn M. Stewart, Chair

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Richard J. Angelou, Vice Chairman

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Kevin J. Cavener, Trustee

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Rick Duff, Fiscal Officer