

# RECORD OF PROCEEDINGS

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

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Held

**August 24,**

**2022**

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Chair Lynn Stewart called the special meeting of the Mifflin Township Board of Trustees to order in the OPS Center, 1<sup>st</sup> Floor Conference Room, at 1:00 p.m. on Wednesday, August 24, 2022.

Fiscal Officer Nancy White performed the roll call: Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, HR Director Becky Kadel, and Police Chief David Briggs.

Chair Stewart moved to go into an Executive Session per ORC §121.22 (G) (1) to consider discipline of a public employee as requested by Police Chief Briggs. Mr. Cavener seconded the motion. All voted yea. Motion carried.

At 1:09 p.m., the trustees went into an Executive Session. At 2:09 p.m., they came out of the Executive Session.

**Res. 172-22 Accept the resignation of Melissa Rapp, effective September 2, 2022.**

Chair Stewart moved to accept the resignation of Melissa Rapp, effective September 2, 2022. Mr. Angelou seconded. All voted yea. Motion carried.

At 1:10 p.m., Chair Stewart 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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Nancy White, Fiscal Officer