

RECORD OF PROCEEDINGS

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

OPS Center 400 W Johnstown Road, Gahanna OH 43230

Held

August 28,

2023

Chair Stewart called the meeting of the Mifflin Township Board of Trustees to order at 10:02 a.m. on August 28, 2023, with Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, Fiscal Officer Nancy White, Administrative Services Manager Melanie Barnette, and Human Resources Generalist Mindy Owens present. Also present was Fred Kauser.

Chair Stewart requested an Executive Session per Ohio Revised Code Section 121.22 (G)(1) Purpose: 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 hearing.

At 10:03 a.m. the trustees went into an Executive Session. At 11:59 a.m. the trustees came out of Executive Session.

Chair Stewart moved to adjourn the meeting. Mr. Cavener seconded the motion. All voted yea. Motion carried. The meeting was adjourned at 12:00 p.m.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Nancy White, Fiscal Officer