

# RECORD OF PROCEEDINGS

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

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Held

**August 17,**

**2021**

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Chair Lynn Stewart called the Mifflin Township Board of Trustees Special Meeting to order via an advertised conference call at 11:30 a.m. on Tuesday, August 17, 2021, with Vice Chair Cavener, Trustee Richard Angelou, Fiscal Officer Rick Duff, Township Administrator Nancy White, Fire Chief Kauser, Human Resources Director Becky Kadel, and Assistant to the Fiscal Director Rebecca Rousseau attending in-person. Chair Stewart said the purpose of the meeting was to discuss staffing and the budget.

Chair Stewart said the Pledge of Allegiance would be tabled until the public meeting immediately following.

There was discussion about the Fiscal Office's current positions and job responsibilities.

At 12:30 p.m., Chair Stewart moved to enter an Executive Session per ORC Section 121.22 (G) (1) Purpose: 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. Mr. Cavener seconded. All voted yea. Motion carried.

The trustees came out of Executive Session at 2:22 p.m. The meeting was adjourned at 2:34 p.m.

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Lynn M. Stewart, Chair

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Richard J. Angelou, Trustee

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Kevin J. Cavener, Vice Chairman

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Rick Duff, Fiscal Officer