

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 4 2019

The Chardon Township Board of Trustees met in special session on Wednesday, September 4, 2019, at 6:01 p.m. at the Town Hall with the following present:

MICHAEL BROWN, CHUCK STRAZINSKY, AND TIM MCKENNA

See attached sign in sheet.

The Pledge of Allegiance was waived.

Trustee Brown moved, seconded by Trustee Strazinsky to enter executive session to discuss possible employee discipline (ORC 121.22 (G)(I)) at 6:02 p.m.

**AYES: BROWN, STRAZINSKY AND MCKENNA**

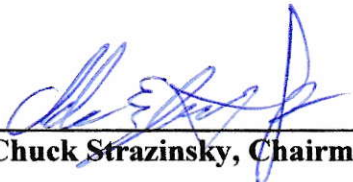
Trustee Brown moved, seconded by Trustee Strazinsky to end executive session at 6:44 p.m.

Trustee McKenna moved that a letter of reprimand be placed in John Washco's employee file. Trustee Strazinsky seconded.

**AYES: MCKENNA, STRAZINSKY AND BROWN**

Trustee Strazinsky made a motion to adjourn the special meeting at 6:45 p.m. Trustee Brown seconded.

**AYES: STRAZINSKY, BROWN AND MCKENNA**

  
**Chuck Strazinsky, Chairman**