

Minutes of August 15, 2016**Record of Proceedings**

Special meeting of the Washington Township Board of Trustees was held at the Washington Township Administration, 6200 Eiterman Road, Dublin, Ohio, on August 15, 2016, at 7:45 a.m. Meeting was called to order by M. Charles Kranstuber, Chair.

Roll call – Mr. Charles Kranstuber, Chair, - Present
Mr. Gene Bostic, Vice Chair – Present
Ms. Denise Franz King, Trustee – Present

Executive Session for Personnel Matters:

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters per the request of the Township Administrator and per the Ohio Revised Code Section #121.22 (G)(1) at 7:45 a.m. The roll was called on and all members of the Washington Township Board of Trustees voted aye. Motion passed. #2016.08.15.001

Adjourn Meeting:

Meeting of August 15, 2016, adjourned at approximately 8:45 a.m.

Mr. Charles Kranstuber, Chair

Ms. Sara Ott, Township Administrator