

**Minutes of July 18, 2017****Record of Proceedings**

Special called meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on July 18, 2017, at 6:00 p.m. Meeting was called to order by Mr. Gene Bostic, Chair and the meeting opened with the Pledge of Allegiance.

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

**Executive Session for Personnel Matters:**

Motion by Ms. King, seconded by Mr. Bostic, to adjourn into executive session for the discussion of Personnel Matters/Review Resumes/Candidates for the Administrator's Position, per the request of the Township Trustees and per the Ohio Revised Code Section #121.22 (G)(1) at 6:00 p.m. The roll was called up on with all members of the Washington Township Board of Trustees that were present voting aye. Motion passed. #2017.07.18.001

**Reconvened Meeting:**

Meeting reconvened at 8:00 p.m.

**Adjourn Meeting:**

Meeting of July 18, 2017, adjourned at approximately 8:00 p.m.

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Mr. Gene Bostic, Chair

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Ms. Joyce E. Robinson, Fiscal Officer