

**Perry Township Board of Trustees
Executive Sessions 6:00 pm Early Start
November 7, 2017**

Call to Order

Trustee Chessler called to order the Board of Trustees meeting and indicated that this meeting was announced and advertised as a Special Meeting for Executive Sessions. Trustee Chessler relayed that this meeting was announced to the press that it would take place at 6:00 pm and indicated that it was the time of 6:00 pm and that this meeting would begin. Trustee Chessler indicated that all Board members were present, the Department Heads as needed and made a motion that the Board of Trustees, the Law Director, Fiscal Officer and Fire Chief adjourn into Executive Session pursuant to ORC 121.22 (G) (1) to discuss compensation; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

The Board adjourned into Executive Session at: 6:01 pm

The Board adjourned from Executive Session at: 6:12 pm

Trustee Chessler stated that the Board has been presented with information from the Ohio Bureau of Workers Compensation which included a settlement agreement application for the approval of the case with David Shetler, a former member of the Perry Township Fire Department. Trustee Chessler indicated that the settlement agreement asks for the Board's position on a proposed settlement; after consideration of that and their advice from counsel, makes a motion that the Board authorize the Township Administrator, on behalf of the Board, to complete the settlement agreement and submit indicating that the employer supported of and agreeable to settlement of the claims listed on the front of the application, but that we will not participate in the settlement negotiations and we do request the BWC to negotiate the settlement on behalf of the employer; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler made a motion that the Board again adjourn to Executive Session under ORC 121.22 (G) (1) and (G) (5) to include the Board, Law Director, Road Superintendent, Assistant Road Superintendent and Administrator to discuss the matter involving the termination discipline dismissal of an employee and also to discuss matters that are required to be kept confidential by State and Federal law; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

The Board adjourned into Executive Session at: 6:14 pm

The Board adjourned from Executive Session at: 6:50 pm

Craig Chessler, President

Joe Schlegel, Fiscal Officer