

**Perry Township Board of Trustees
Special Meeting
April 14, 2020 6:00 pm**

Call to Order:

Trustee DeChiara called this Special Meeting to order of the Board of Trustees of April 14, 2020 at 6:00 pm.

Executive Session(s):

Trustee DeChiara made a motion that the Board adjourn into Executive Session with possible action to be taken under ORC 121.22 (G) (1) to discuss applications to fill the vacant trustee position to include Trustee DeChiara and Trustee Haines; Seconded by Trustee Haines.

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

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

The Board adjourned from Executive Session at: 6:53 pm

Trustee DeChiara made a motion that the Board enter back into regular session; Seconded by Trustee Haines.

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

Trustee DeChiara indicated that the Board has completed the interviews and were deliberating on appointing a person to fill the remainder of Trustee Chessler's position. Trustee DeChiara stated that he would make the motion to appoint Dr. Michael Shreffler to fill the vacant seat of Trustee Chessler effective April 21, 2020 at 6:00 pm.

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

Adjournment:

With nothing further to come before the Board, Trustee DeChiara made a motion to adjourn the meeting at 6:55 pm; Seconded by Trustee DeChiara.

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

Ralph DeChiara Jr., President

Craig Chessler, Fiscal Officer