Perry Township Board of Trustees Special Meeting Session May 9, 2023, 5:00 pm

The press has been provided appropriate notice of the work session per ORC requirements

Call Meeting to Order

Trustee Nelligan stated the special meeting of the Perry Township Board of Trustees is called to order. The purpose of this special meeting is to proceed with a hearing before the Board, regarding the grievance of Jacki Hickman dated April 17, 2023.

Roll call of members/others present.

Motion to convene in executive session:

Trustee Nelligan moves to convene in an executive session for the purpose of considering the employment or compensation of a public employee. Second by Trustee Miller

Roll call vote recorded.

In executive session, the president will then call the hearing to order, for further proceedings.

Hearing convened:

This hearing is called to order pursuant to the terms of Section 16:6 of the Collective Bargaining Agreement between the Board and Perry Township Professional Firefighters, Local 3960, IAFF. Any person offering testimony during this hearing will be administered an oath. Further, the hearing will be recorded by electronic means.

At this time, Ms. Hickman is recognized for her testimony and questioning.

Any questions by the members of the Board

Any further witnesses or exhibits offered

Any final questions, or comments, by the members of the Board

Closing

That concludes this grievance hearing. The matter will be taken under advisement by the Board, and a written determination will be rendered.

The Board will exit the executive session to close its special meeting at 6:10 pm

May 9, 2023 Page 1

Ohio Billing

Trustee Nelligan made a motion to approve BAA and Service Agreement for Ohio Billing effective 6-1
2023 Second by Trustee DeChiara

ROLL CALL: Ms. Nelligan, yes. Mr. Miller, yes. Mr. DeChiara, yes

Adjournment:

With nothing further to come before the Board, Trustee Nelligan made a motion to adjourn the meeting at 6:11 pm; Seconded by Trustee DeChiara.

The Board adjourned into Executive Session at 5:00 pm

The Board adjourned from Executive Session at 6:11 pm

ROLL CALL: Ms. Nelligan, yes. Mr. Miller, yes. Mr. DeChiara, yes

Ms. Nelligan, President Craig Chessler, Fiscal Officer

May 9, 2023 Page 2