

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: February 3, 2010 at 2:00pm
Bazetta Township Administration Building
3372 State Route 5 NE
Cortland, Ohio 44410

Meeting called to order at 2:10pm.

Present:

Presiding Trustee Paul Hovis
Trustee Frank Parke
Trustee Don Urchek
Fiscal Officer Rita K. Drew

A motion was made by Trustee Parke and seconded by Trustee Hovis to pass Board Resolution **056-10** to recess into Executive Session to discuss police grievances and conduct contract negotiations.

Vote:

Paul Hovis	Yes
Frank Parke	Yes
Don Urchek	Yes

The Trustees reconvened at 4:35pm with a tentative agreement made and a contract to follow.

A motion was made by Trustee Hovis and seconded by Trustee Parke to pass Board Resolution **057-10** to adjourn the meeting at 4:35pm.

Vote:

Paul Hovis	Yes
Frank Parke	Yes
Don Urchek	Yes

_____ Dated: _____
Attested by: Fiscal Officer Rita K. Drew

_____ Dated: _____
Approved by: Chairman Trustee Paul Hovis