

Chairman Reed called the special meeting of the Board to order at 6:30 p.m. to conduct the applicant interviews for the five selected Part-time Seasonal Employee position. Notice of the Special Meeting was timely published in the Star Beacon on April 23, 2025.

Trustees Larry Morse, Mark Reed, Adam Niewiadomski, and Fiscal Officer Marie Rohrbaugh were also present. The Pledge of Allegiance was recited.

Chairman Reed reported only two (2) of the five (5) selected applicants accepted to attend the Special Meeting to be interviewed for the Part-time Seasonal Employee position.

The Board met with each applicant individually to review responsibilities, qualifications and duties of the Seasonal Part-time position while the other applicant waited in their car. The Fiscal Officer and Road Supervisor were in attendance for the interviews.

At the completion of the interviews, Chairman Reed moved to enter executive session to discuss: (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal officer and Road Supervisor were in attendance. Roll Call: Reed Yes, Niewiadomski Yes, Morse Yes. Chairman Reed then dismissed the Fiscal Officer and Road Supervisor from the executive session and the Board continued with the Executive Session.

At the conclusion of the Boards executive session, Chairman Reed moved to adjourn executive session and return to the Special Meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to hire applicant Erin Derzon as Part-time Seasonal Employee effective starting date of May 5, 2025 for not more than 30 hours per week at a rate of \$18.00 per hour once paperwork has been completed. Trustee Niewiadomski will contact the applicants with the Boards decision.

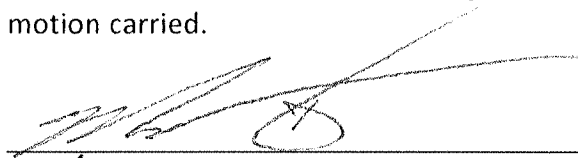
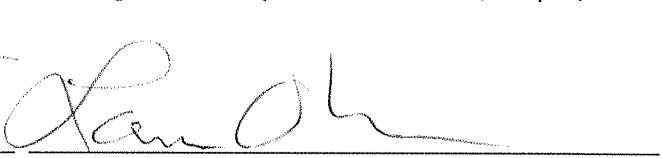
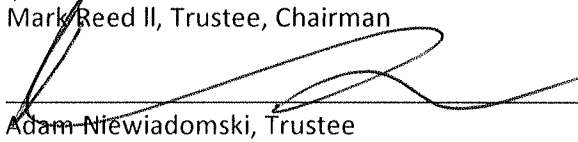
The Board adjourn the special meeting and continued with township business.

Trustee Niewiadomski presented zero turn lawn tractor quotes from Kubota of \$13,650 minus trade in of \$2,800 for a price of \$8,597.93, from John Deere of \$14,000.00 minus trade in of \$5,000.00 for a price of \$9,000.00, from S&K Sales & Service of \$9,624.00 with no trade in and a second quote from S&K Sales & Service for \$11,244.00 with no trade in.

The Board then discussed the quotes and the possible selling of the chipper and current lawn mower on GovDeals. Trustee Niewiadomski moved to purchased the Ferris Zero Turn Lawn Mower from S&K Sales & Service for \$11,244.00, second by Chairman Reed, 3 ayes, motion carried. Chairman Reed then presented costs and information for Intuit.com time sheets and

time keeping software package. Chairman Reed moved to approve working with the Fiscal Officer to implement a contract with Intuit costing up to \$1,100.00 per year, second by Trustee Niewiadomski, 3 ayes, motion carried.

Trustee Niewiadomski moved to adjourn the meeting, second by Chairman Reed, 3 ayes, motion carried.

	
Mark Reed II, Trustee, Chairman	Larry Morse, Trustee
	
Adam Niewiadomski, Trustee	