



**TRUSTEES SPECIAL
MEETING NOTICE & AGENDA**
Friday February 3, 2023 2:00pm Conference Room
Trustees – Jeanene Kress, Riley Alton and Lisa Zver
Fiscal Officer – Brian Gillette

***Township Mission:** To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long-term goals. Each employee will do so by achieving their job-related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

Purpose of Trustee Special meeting to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Executive Session

Public Comment Unrelated to Agenda

Any other matter that may come before the Board of Trustees

Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development.